

The Directors
The Abbeyfield Brighton & Hove Society Limited
17 Aymer Road
Hove
East Sussex
BN3 4GB

24 February 2010

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630986

Dear Sirs

Notice of resignation

The Abbeyfield Brighton and Hove Society Limited - Company Number 630986

We hereby give notice of our resignation as auditors of your company with effect from 1 March 2010. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

BAKER TILLY UK AUDIT-LEP

THURSDAY

AOJORATI :*

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