



Horwath Clark Whitehill

17 July 2008

The Trustees
Royal National Institute of Blind People
105 Judd Street
London
WC1H 9NE

Horwath Clark Whitehill LLP
Chartered Accountants
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Our ref: MEH/SIG/LOR00285

Dear Sirs,

RNIB
RNIB Services Limited – Company No. 2871095
***RNIB Enterprises Limited – Company No. 887094 ***
National Library for the Blind – Company No. 00058823

In accordance with the requirements of the Charities Act and section 516 of the Companies Act 2006 and at your request we formally resign as auditors with effect from today.

For the purposes of the Charities Act and section 519 of the Companies Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the charity / companies.

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully,

Horwath Clark Whitehill LLP

WEDNESDAY



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23/07/2008

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