



# Horwath Clark Whitehill

28 July 2005

National Children's Bureau  
8 Wakley Street  
London  
EC1V 7QE

Our Ref: DJD/KNS/LON00478

Horwath Clark Whitehill  
Chartered Accountants  
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Dear Sirs

## Notice of resignation as auditors

Following the conversion of Horwath Clark Whitehill to a Limited Liability Partnership (LLP) from 1 April 2004, we have agreed with you that the new firm, Horwath Clark Whitehill LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of National Children's Bureau, registered number 952717.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of National Children's Bureau.

Yours faithfully

**Horwath Clark Whitehill**

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