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The Trustees
The George A Moore Foundation
Mitre House
North Park Road
Harrogate
HG1 5RX

16 March 2009

Dear Sirs,

Notice of resignation as auditors

We give notice that we are resigning as auditors of The George A Moore Foundation, registered number 262107 with effect from 16 March 2009.

Statutory notice

In accordance with Regulation 35 of The Charities (Accounts and Reports) Regulations 2008, we confirm that there are no circumstances connected with our resignation which we consider should be brought to your notice.

We have received a letter from PKF (UK) LLP, who have been asked to accept appointment as auditors to the charity, seeking information which could influence their decision as to whether they may properly accept appointment.

We shall be obliged if you will provide us with written authority to discuss the affairs of the charity with the proposed new auditors.

Yours sincerely,

PricewaterhouseCoopers LLP

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