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Our ref COXG/AUSTIN/B059

21 April 2015

**Private & Confidential**

The Directors  
The Bicycle Association of Great Britain Limited  
P O Box 1250  
Castle Camps  
Cambridgeshire  
CB21 4XX

Dear Sirs,

**Statement to The Bicycle Association of Great Britain Limited relating to the resignation of Dafferns LLP as auditor of The Bicycle Association of Great Britain Limited** - Co No: 0111307.

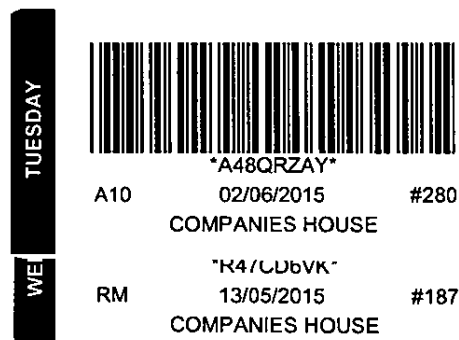
In accordance with section 519 of the Companies Act 2006, we confirm that there were no circumstances connected to our ceasing to hold office that we considered should be brought to the attention of the company's members or creditors

We hereby authorise and request you to deliver a copy of this note of resignation to the Registrar of Companies

Yours faithfully



Geoffrey Cox -  
For and on behalf of Dafferns LLP



Dafferns LLP is a Limited  
Liability Partnership  
Registered in England and  
Wales No OC327595  
Vat No 272 3070 81

A full list of members is  
open to inspection at the  
registered office