

COPY



Nunn Hayward

12 August 2011

Our Ref C/320

The Board of Directors  
Charlton Athletic Football Company Limited  
The Valley  
Floyd Road  
Charlton  
London  
SE7 8BL

1788466

Dear Sir

Further to our recent discussions we resign as auditors of Charlton Athletic Football Company Limited

In accordance with Section 516 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

Nunn Hayward

