

Our ref

KAB/904849/jan

Your ref

The Directors
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Hampshire
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rsmuk com

6 December 2016

Dear Sirs

Notice of resignation The Elizabeth Foundation (Number: 01960980)

Rom we subt - I

We hereby give notice of our resignation as auditors of the above company with effect from 30 November 2016. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

RSM UK Audit LLP

\*A5LEXYJL\*
A17 08/12/2016 #93
COMPANIES HOUSE

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