

Nexia Smith & Williamson

Portwall Place • Portwall Lane • Bristol • BS1 6NA
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Private & Confidential

The Trustees
British Record Industry Trust
Riverside Building
County Hall
Westminster Bridge Road
London
SE1 7JA

30 April 2010

Our ref SDC/KT/BR70636

Direct line 0117 376 2180

Email steve.coombe@smithwilliamson.co.uk

Dear Sirs

British Record Industry Trust Registered number: 02372740

In accordance with Section 516 of the Companies Act 2006 we hereby give formal notice of our resignation as auditors to the company.

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

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Nexia Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No OC302883
A list of members and their professional qualifications is available for inspection at Portwall Place, Portwall Lane Bristol BS1 6NA, its principal place of business and registered office

Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
The LLP is a member of Nexia Smith & Williamson Audit Limited and a member of Nexia International a worldwide network of independent accounting firms



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Dear Sirs

British Record Industry Trust Registered number: 02372740

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's guarantors or creditors

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

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