

Strictly Private and confidential

The Board Llamau Ltd 23 Cathedral Road Cardiff CF11 9HA

Our Ref DTG/CAS/LLAC2

25 November 2014

Dear Sirs

Charity name: Llamau Limited Company No: 02396224

We hereby tender our resignation as auditors of the above company

In accordance with section 519 Companies Act 2006 in relation to our cessation as auditors to the company within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours faithfully

Haines Watts Wales LLP

Vaines Loats Lates LLP

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