

Private and confidential

The Directors
Hope House Children's Hospices
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Our Ref IW/7774102

31 October 2012

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as statutory auditor of Hope House Children's Hospices

Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as statutory auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

RSM Tenon Audit Limited

RSM Tenon Audit Limited

WEDNESDAY



A28 *A1LPHGGA* 14/11/2012 #146
COMPANIES HOUSE