

COPY



Nunn Hayward

12 August 2011

Our Ref C/320

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

268 9249

Dear Sir

Further to our recent discussions we resign as auditors of Charlton Athletic Holdings 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

FRIDAY



RM *RMD3UXEY* 115
09/09/2011
COMPANIES HOUSE