

To the directors of The Reta Lila Howard Foundation

Company number 02984176

18 February 2016

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of The Reta Lila Howard Foundation which we consider should be brought to the attention of members and/or creditors of the company

*Clark Brownscombe Ltd*

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