

31.03.08

Whitmarsh Sterland

Chartered Accountants

The Shrubby Church Street
St Neots
Cambs PE19 2HT

Tel 01480 373000
Fax 01480 406124

ws@whitmarsh.co.uk
www.whitmarsh.co.uk

Also in Cambridge

Our ref TJC/EAC/CSL/09096Z

31 March 2008

The Board of Directors
GPHW Limited
c/o The Bursar
Kimbolton School
Kimbolton
Huntingdon
Cambs
PE28 OEA

Dear Sirs

We hereby tender our resignation as auditor of the company with immediate effect in accordance with section 392 of the Companies Act 1985

We hereby enclose the required statements under section 394 of the Companies Act 1985

We can confirm that we are not aware of any matters that, in our opinion, should be brought to the attention of the members or creditors in accordance with section 392A of the Companies Act 1985

Yours faithfully

Whitmarsh Sterland

Whitmarsh Sterland

Enc

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COMPANIES HOUSE

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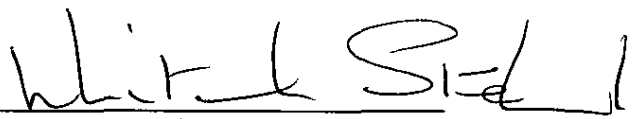
Name of Company: GPHW Limited

Company number: 3073649

Registered Office: Kimbolton School, Huntingdon, Cambridgeshire, PE28 0EA

We, Whitmarsh Sterland, of The Shrubby, Church Street, St Neots, Cambs, PE19 2HT, hereby give notice in accordance with section 394 of the Companies Act 1985 that we confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of the members or creditors of the company

Signed


Whitmarsh Sterland

Dated 31 March 2008