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John Evans, B Sc (Econ), F C A Margaret Jones, B Sc (Hons), F C A Philip Williams, B Sc Brian Garland, B A (Hons), A C A

Associates Colin Spillane, B A (Hons), F C C A Rachel Warkins, B Sc (Hons), F C C A Elinor Williams, B A (Hons), M A, FCCA

Your Ref

BGG/RRW/EPW/S4539

10 December 2012

The Board of Directors Swansea City Association Football Club Limited Liberty Stadium Landore Swansea SA1 1FA

Coald Than To

Dear Sirs

Further to our recent discussions, we resign as auditors of Swansea City Association Football Club Limited, Swansea City Football Club Limited and Swansea City Football 2002 Limited

In accordance with section 519 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

27/09/2013 **COMPANIES HOUSE**