

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

15 May 2019

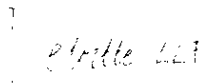
Dear Sir

**The Charity Bank Limited – registration number 4330018**

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company.

Please stamp and return the enclosed postage-paid card to acknowledge receipt.

Yours faithfully



**Deloitte LLP**



## **Statement of reasons relating to the intention of Deloitte LLP not to seek re-appointment as auditors to The Charity Bank Limited at the conclusion of our term of office**

The directors have decided to appoint another firm as auditors.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

**Deloitte LLP – Audit registration C009201919**

**15 May 2019**

THURSDAY

A07      \*A85LJØSW\*  
16/05/2019      #283  
COMPANIES HOUSE

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