4698817 TAL-London's Chartered Accountants

The Directors
British Empire and Commonwealth Museum
Clock Tower Yard
Temple Meads
Bristol
BS1 6QH

CJE AW BRI057

26 July 2012

Dear Sirs

Re: British Empire and Commonwealth Museum

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of the above company

Further, 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

We take this opportunity to point out that -

 you are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation. We will complete this filing on your behalf

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW

Yours faithfully

Target

TUESDAY

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27/1 I/2012 COMPANIES HOUSE

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