

Private and Confidential

The Trustees
United Utilities Trust Fund
c/o Auriga Services Limited
12-14 Mill Street
Sutton Goldfield
Birmingham
B72 1TJ

Our ref MS/MK/4016838

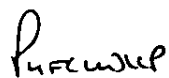
30 April 2013

Dear Sirs

**United Utilities Trust Fund
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

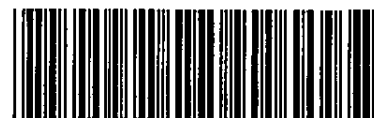
Yours faithfully



PKF (UK) LLP

Enc

WEDNESDAY



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A33 01/05/2013 #80
COMPANIES HOUSE

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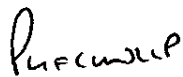
To the trustees of United Utilities Trust
Fund

Company Number 05305912

30 April 2013

Statement under section 519 Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of United Utilities Trust Fund which we consider should be brought to the attention of members or creditors of the company



PKF (UK) LLP

