



National Audit Office

TUESDAY



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31/03/2015

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COMPANIES HOUSE

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To The addressees listed in the annex
to this letter

Direct Line +44 (0)20 7798 7916

Email Matt Kay

@nao.gsi.gov.uk

Reference CRC

Date 20 January 2015

Thames Valley Community Rehabilitation Company
Head Office, Kingsclere Road
Bicester, Oxfordshire
OX26 2QD

Company Registration No. 08802542 England and Wales

For the attention of the directors,

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO
HOLD OFFICE AS AUDITORS OF THE COMMUNITY REHABILITATION
COMPANIES LISTED IN THE ANNEX TO THIS LETTER (EACH A COMPANY)**

This letter is in relation to our ceasing to hold office as the auditor of the Company of which you
are a director

I confirmed through Probation Finance Communication No 103/2014 sent on the 23rd
December 2014 that we intended to resign the audit once transition of the Company out of
public ownership became reasonably certain. I consider this criterion to have been met, and we
are therefore writing to you to formally confirm our resignation in accordance with section 516 of
the Companies Act 2006 ('the Act') with effect from 1 February 2015.

Section 519(2) of the Act requires that if the auditor considers that there are no circumstances in
connection with his ceasing to hold office that need to be brought to the attention of members or
creditors of the Company, he must deposit at the Company's registered office a statement to
that effect. **We can confirm that there are no such circumstances.**

Please also bear in mind that you are required under the Act to file a copy of this statement with
the Registrar within 14 days. This can be done via the Companies House web filing service.

Whilst this letter brings our audit engagement to an end, the Comptroller and Auditor General
(C&AG) retains various rights of access to the Company under statute and by virtue of relevant
contractual clauses to which the Company is a party. We may, under these arrangements, wish
to visit the Company in the future e.g. to support Value for Money studies on government
spending in the probation sector. In any such instances, we will first consult with NOMS and the
Ministry of Justice. In the meantime, we thank you for appointing us during the transitional
period now ending, and wish you well for the future.

Yours sincerely,

Matthew Kay (for and on behalf of the C&AG)