

Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Shakespeare Globe Productions Limited - Registration No. 09288721
20 September 2017

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors; the client changed auditors to a Firm more commensurate with the size of its business.

This is considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

BDO LLP

BDO LLP

55 Baker Street
London
W1U 7EU

ICAEW Registered Auditor Number C001055835

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