

Our Ref G04184214/DB/SV

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The Company Secretary
Glasgow Caledonian University Company Limited
Principal's Group
Glasgow Caledonian University
Cowcaddens Road
Glasgow
G4 0BA

Grant Thornton UK LLP
95 Bothwell Street
Glasgow G2 7JZ

T +44 (0)141 223 0000
F +44 (0)141 223 0001
DX GW232 Glasgow
www.grant-thornton.co.uk

1 February 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Glasgow Caledonian University Company Limited with effect from 1 February 2010.

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.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



Grant Thornton UK LLP

SATURDAY



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