

# Chiene+Tait

CHARTERED ACCOUNTANTS

61 Dublin Street · Edinburgh · EH3 6NL  
Telephone 0131 558 5800 Fax 0131 558 5899  
www.chiene.co.uk

RECEIVED 19 AUG 2011

PRIVATE AND CONFIDENTIAL

The Board of Directors  
Earl Haig Fund Scotland  
New Haig House  
Logie Green Road  
Edinburgh  
EH7 4HR

18 August 2011

Your ref:  
Our ref: JMC/LT/E029/A

5494893

Dear Sirs

In accordance with Section 516 of the Companies Act 2006, we hereby give you formal notice of our resignation as auditors with immediate effect.

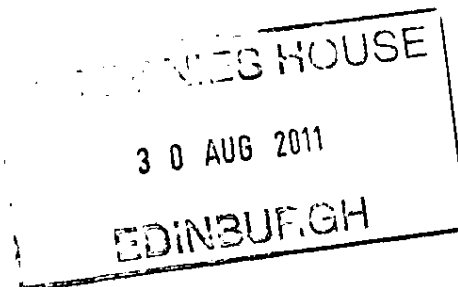
In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

In addition, in accordance with Section 10(6) of the Charities Accounts (Scotland) regulations 2006 (as amended), we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the trustees of the charity.

Yours faithfully

*Chiene + Tait*



TUESDAY



\*SS0NMX4U\*  
SCT 30/08/2011 207  
COMPANIES HOUSE

Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremmy M Chittleburgh CA David A F Collier CA CTA  
Carol G Flockhart CA Kenneth McDowell CA Helen Mackenzie CTA  
Directors: Lynn Gemmell CA CTA Moira McMillan Arlene Reid CTA John Rodger CA CTA

REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT  
BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND