

JOHN McVEIGH & CO

Chartered Accountants

NI026146

Statement to the Directors of Colin Glen Trust

Relating to the Resignation of John McVeigh & Co as Auditor
of Colin Glen Trust

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

Yours faithfully,



JOHN McVEIGH
FOR AND ON BEHALF OF JOHN McVEIGH & CO

61 Malone Road
BELFAST
BT9 6SA

Date: 19 November 2013

