



Accountants &
business advisers

Private and Confidential

The Board of Governors
James Allen's Girls' School
East Dulwich Grove
London
SE22 8TE

15 May 2013

Ref 1002423

Dear Sirs

**James Allen's Girls' School
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

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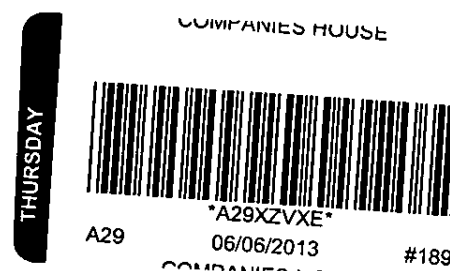
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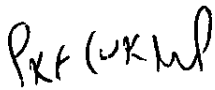
**To the directors of James Allen's Girls'
School**

Company number: 06618970

15 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of James Allen's Girls' School which we consider should be brought to the attention of members or creditors of the company



PKF (UK) LLP