



Accountants &
business advisers

Leeds Cricket, Football & Athletic Company Limited
The Pavilion
St Michael's Lane
Headingley
Leeds
LS6 3BR

Our ref 1044511/RFM/NAB/clf 20485166

25 April 2013

Dear Sirs

Leeds Cricket, Football & Athletic Company Limited
Section 516 Notice of resignation

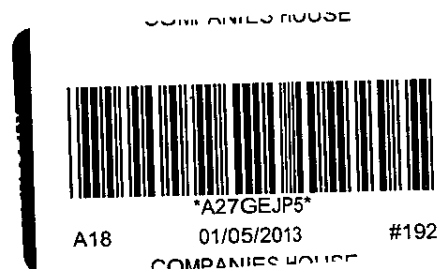
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This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected 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

Enc



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