

KC/SAK/BO0034

6725178



The Trustees
The Book Trade Charity (BTBS)
The Foyle Centre
The Retreat
Kings Langley
Hertfordshire
WD4 8LT

11 May 2012

Dear Sirs

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of The Book Trade Charity (BTBS)

Further in accordance with section 519 Companies Act 2006, we confirm that 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.

We take this opportunity to point out that:

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

K C Partners



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16/05/2012

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COMPANIES HOUSE

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