

PRIVATE AND CONFIDENTIAL

The Directors
AFC Bournemouth Limited
Goldsands Stadium
Dean Court
BOURNEMOUTH
Dorset
BH7 7AF

066 32 170

CT/PR/61072

23 May 2014

Dear Sirs

STATEMENT TO THE DIRECTORS OF AFC BOURNEMOUTH LIMITED ON CEASING TO HOLD OFFICE AS AUDITOR

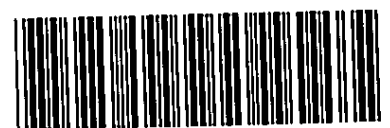
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company



Christopher Tullett (Senior Statutory Auditor)
For and on behalf of Morris Lane Chartered Accountants,
Statutory Auditor
31/33 Commercial Road
Poole
Dorset
BH14 0HU

20 May 2014

TUESDAY



A13 *A39AAULS* #367
03/06/2014
COMPANIES HOUSE