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Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of **Albion Development VCT plc 03654040** 23 October 2023

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors; following a competitive tender process we were asked to resign. This is not considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

Docusigned by:

BDO LLP

BDO 308800BCF0468...

55 Baker Street, London W1U 7EU ICAEW Registered Auditor Number C001055835