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The Directors
Charles Stanley Group Plc
FAO Ms Julie Ung
25 Luke Street
London, EC2A 4AR

Our ref **GS/545**
Contact **Greg Simpson**
020 7311 5745

22 January 2014

Dear Sirs

Notification of ceasing to hold office as the auditors pursuant to section 522 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 520 of the Companies Act 2006, if our statutory statement given in connection with our ceasing to act contains a statement of circumstances, you must within 14 days of receipt of that statement either send a copy of that statement to every person entitled to be sent a copy of your financial statements under section 423 of the Companies Act 2006 or apply to the Court over this matter

If you decide to apply to the Court, you are required under the law to notify us of that application. Please send any such notification to our registered office, 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.





KPMG Audit Plc

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Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

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Appendix

<i>Company name</i>	<i>Company registered number</i>
Charles Stanley Financial Solutions Limited	2131269
Jobson James Financial Services Ltd	02811969
Alpha Trustees Ltd	5136530
Sutherlands Group Ltd	SC230277
Sutherlands Research Ltd	SC233029
EBS Management Plc	998606
EBS Pioneer Trustees Ltd	1444547
EBS Self-Administered Personal Pension Plan Trustees Ltd	2853014
Garnison Investment Analysis Ltd	1880462
Charles Stanley & Co Ltd	1903304
Rock (Nominees) Ltd	1115143
Exempt Nominees Ltd	2383931