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**Private & confidential**  
The Council of Management  
British Neurological Research Trust  
Minerva House  
5 Montague Close  
London  
SE1 9BB

Our ref sb/sc/614

6 March 2008

Dear Sirs

**Statement to the directors of The British Neurological Research Trust Limited (no. 2195707) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

KPMG LLP

Cc H W Fisher

TUESDAY



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15/04/2008

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