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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref nkc/817/a.res Contact Nigel K Challis

14th May 2009

Dear Sir.

Copy of the Statement on ceasing to hold office as auditors of each of the Lloyds Banking Group Plc subsidiary companies listed in the appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

NK Challis

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Company Secretary

KPMG Audit Plc

<u>APPENDIX</u>

County Wide Property Investments Ltd Leeds Permanent Development Services Ltd.

SJS Investments Limited

The Light Leeds Centre Investments Ltd

The Light Leeds Hotel Investments Ltd

The Light Leeds Investments Limited

The Light Leeds Ltd

(No. 1611368)

(No. 2337274)

(No. 2555030)

(No. 3772038)

(No. 3772292)

(No. 3772294)

(No. 3772290)



16/05/2009 **COMPANIES HOUSE**

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KPMG Audit Plc, a UK public limited company, is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms alliliated with KPMG International, a Swiss cooperative.

Registered in England No 3110745 Registered office, 8 Salisbury Square, London EC4Y 88B