



KPMG Audit Plc
1-2 Dorset Rise
London
EC4Y 8EN
United Kingdom

Tel +44 (0) 20 7694 8057
Fax +44 (0) 20 7694 8064

The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

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

2367078

6th May 2009

Dear Sir,

Copy of the Statement delivered to Halifax Independent Financial Advisers Limited on ceasing to hold office as auditors 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 Company's Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

PP

NK Challis
Company Secretary
KPMG Audit Plc

FRIDAY



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COMPANIES HOUSE



KPMG Audit plc
100 Temple Street
Bristol
BS1 6AG
United Kingdom

Tel +44 (0) 117 905 4000
Fax +44 (0) 117 905 4001
DX 78230 Bristol

Halifax Independent Financial Advisers
Limited
Trinity Road,
Halifax,
West Yorkshire,
HX1 2RG,
United Kingdom

Our ref st/mw

Contact Salim Tharani
0117 9054126

9 April 2009

Dear Sirs

Statement to Halifax Independent Financial Advisers Limited (no. 2367078) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, 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 Audit Plc

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