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The Registrar  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

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

8<sup>th</sup> January 2010

Dear Sir,

**Copy of the Statement on ceasing to hold office as auditors of each of the Dresdner Investments (UK) Limited 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,

ps

NK Challis  
Company Secretary  
KPMG Audit Plc



| Company Name                                          | Company Registered number |
|-------------------------------------------------------|---------------------------|
| DRESDNER INVESTMENTS (UK) LIMITED                     | 3073856                   |
| DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY LIMITED | 199039                    |
| DRESDNER KLEINWORT CAPITAL INVESTMENT TRUST LIMITED   | 438500                    |
| DRESDNER KLEINWORT DERIVATIVE INVESTMENTS LIMITED     | 4729651                   |
| DRESDNER KLEINWORT LEASING DECEMBER (1) LIMITED       | 02184416                  |
| DRESDNER KLEINWORT LEASING DECEMBER (10)              | 4439293                   |
| DRESDNER KLEINWORT LEASING DECEMBER (11)              | 02876187                  |
| DRESDNER KLEINWORT LEASING DECEMBER (12) LIMITED      | 02876163                  |
| DRESDNER KLEINWORT LEASING DECEMBER (13) LIMITED      | 02426353                  |
| DRESDNER KLEINWORT LEASING DECEMBER (15)              | 00830653                  |
| DRESDNER KLEINWORT LEASING DECEMBER (16) LIMITED      | 02867468                  |
| DRESDNER KLEINWORT LEASING DECEMBER (2) LIMITED       | 02069716                  |
| DRESDNER KLEINWORT LEASING DECEMBER (3) LIMITED       | 01102461                  |
| DRESDNER KLEINWORT LEASING DECEMBER (4) LIMITED       | 2359372                   |
| DRESDNER KLEINWORT LEASING DECEMBER (6) LIMITED       | 02157089                  |
| DRESDNER KLEINWORT LEASING DECEMBER (7) LIMITED       | SC191329                  |
| DRESDNER KLEINWORT LEASING DECEMBER (8) LIMITED       | 2488040                   |
| DRESDNER KLEINWORT LEASING DECEMBER (9) LIMITED       | 2487533                   |
| DRESDNER KLEINWORT LEASING HOLDINGS LIMITED           | 3194699                   |
| DRESDNER KLEINWORT LEASING LIMITED                    | 01102462                  |
| DRESDNER KLEINWORT LEASING MARCH (3) LIMITED          | 2414472                   |
| DRESDNER KLEINWORT LEASING SEPTEMBER (5) LIMITED      | 2426169                   |
| DRESDNER KLEINWORT LEASING SEPTEMBER (6) LIMITED      | 01264523                  |
| DRESDNER KLEINWORT LIMITED                            | 551334                    |
| DRESDNER KLEINWORT ONLINE VENTURES LIMITED            | 2704154                   |
| DRESDNER KLEINWORT OVERSEAS HOLDINGS LIMITED          | 1418340                   |
| DRESDNER KLEINWORT SECURITIES LIMITED                 | 1767419                   |
| ELCO LEASING LIMITED                                  | 1047663                   |
| EUROPEAN VENTURE PARTNERS LIMITED                     | 3521606                   |
| GENERAL LEASING (No 16) LIMITED                       | 5452951                   |
| GRESHAM LEASING MARCH (1) LIMITED                     | 00652819                  |
| GRESHAM LEASING MARCH (2) LIMITED                     | 05148142                  |
| HERRADURA LIMITED                                     | 2703869                   |
| MARLYNA LIMITED                                       | 2703870                   |
| MARYLEBONE COMMERCIAL FINANCE (2)                     | 2411349                   |
| MARYLEBONE COMMERCIAL FINANCE LIMITED                 | 01526238                  |
| MORRIS (S P.) HOLDINGS LIMITED                        | 2873613                   |
| RIVERBANK TRUSTEES LIMITED                            | 02069507                  |
| SOUTHWARK BRIDGE INVESTMENTS LIMITED                  | 1151177                   |
| WATLING LEASING MARCH (1)                             | 2520916                   |