

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

8th 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,

NK Challis

Company Secretary

KPMG Audit Plc

THURSDAY

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PC1

14/01/2010 COMPANIES HOUSE

1067

Company Name	Company Registered number
DRESONER 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	V1526238
MORRIS (S.P.) HOLDINGS LIMITED	2873613
RIVERBANK TRUSTEES LIMITED	02069507
SOUTHWARK BRIDGE INVESTMENTS LIMITED	1151177
WATLING EASING MARCH (1)	2520916
AND THE CLOSED BUSINESS I.I.	1 0 2 0 0 11