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Our ref mw/529

10 November 2008

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the appendix to this statement.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

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Appendix

<i>Company name</i>	<i>Company registered number</i>
ING UK Holdings Limited	4125163
Guinea Limited	05458762
Maketravel Limited	2973950
ING UK Limited	1131971
ING London No. 11 Limited	3021508
ING London No. 12 Limited	3021535
Charterhouse Securities Limited	2822303
ING UK Properties Limited	1957767