



3061140

**KPMG Audit Plc**  
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Quilter Holdings Limited and subsidiaries  
c/o L Marvin  
20 Bank Street  
  
London, E14 4AD

Our ref AK/542

14 July 2009

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 company secretary 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

KPMG Audit Plc

FRIDAY



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\*AOHEEBTB\*  
COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Quilter & Co Limited	1923571
Quilter Holdings Limited	3061140
Quilter Fund Management Ltd	2276027
Quilter Nominees Limited	326331
Quilpep Nominees Limited	2047087
Coastal Nominees Limited	586025
Coastal Nominees (International) Limited	1956148