



3061140

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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

MONDAY



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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



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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

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

7th August 2009

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the Quilter Holdings Limited subsidiary 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,

pp NK Challis
Company Secretary
KPMG Audit Plc