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James Wall  
Company Secretary  
30 Gresham Street  
London  
EC2V 7PG

Our ref ph/529

Contact Paul Hodgett  
020 7311 6214

15 December 2009

Dear Sirs,

#### Resignation as auditors

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 18 December 2009. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc

WEDNESDAY



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06/01/2010

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COMPANIES HOUSE

**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  |