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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

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

14th May 2009

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the Lloyds Banking Group Plc 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

APPENDIX

County Wide Property Investments Ltd	(No. 1611368)
Leeds Permanent Development Services Ltd	(No. 2337274)
SJS Investments Limited	(No. 2555030)
The Light Leeds Centre Investments Ltd	(No. 3772038)
The Light Leeds Hotel Investments Ltd	(No. 3772292)
The Light Leeds Investments Limited	(No. 3772294)
The Light Leeds Ltd	(No. 3772290)

SATURDAY



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COMPANIES HOUSE