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Our ref jm/sk/538

Contact Jon Mills
Tel 020 7311 6079

30 April 2009

Dear Sir

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

Following the acquisition of the companies by Lloyds TSB plc, we hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 30 April 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 within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

FRIDAY



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08/05/2009

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COMPANIES HOUSE

Appendix

<i>Company name</i>	<i>Company registered number</i>
Insight Investment Management Limited	2111149
Insight Investment Management (Global) Limited	827982
Insight Investment Funds Management Limited	1835691
Insight Investment Services Limited	4471826
Insight Investment Management (Mediterranean) Limited	2216505
Insight Investment Management (Nominees) Limited	4459449
Insight Investment Management (UK) Holdings Limited	3154125
Insight Fund Management Limited	2023558
Insight Investment Management (International) Limited	1197760