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**Private & confidential**

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Our ref jm/sk/538

Contact Jon Mills  
020 7311 6079

30 April 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 a director 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



RM \*RY1PQA90\* 47  
29/05/2009  
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