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The Directors
Insight Investment Management Limited and subsidiaries
33 Old Broad Street
London
EC2N 1HZ

27 November 2009

**Dear Sirs** 

## Statement of Circumstances connected with our ceasing to hold office as Auditors

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 Insight Investment Management Limited registered no: 2111149, Insight Investment Management (UK) Holdings Limited registered no: 3154125, Insight Investment Services Limited registered no: 4471826, Insight Investment Management (Nominees) Limited registered no: 445949, Insight Investment Funds Management Limited registered no: 1835691 and Insight Investment Management (Global) Limited registered no: 827982, effective from 27 November 2009, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

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