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

27 November 2009

Dear Sirs

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Insight Investment Management Limited, registered number 2111149 and subsidiaries:

- Insight Investment Management (UK) Holdings Limited, registered number 3154125
- Insight Investment Services Limited, registered number 4471826
- x Insight Investment Management (Nominees) Limited, registered number 445949
- Insight Investment Funds Management Limited, registered number 1835691
- Insight Investment Management (Global) Limited, registered number 827982

with effect from 27 November 2009, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully



PricewaterhouseCoopers LLP

Enclosure: Statement of circumstances

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