

KPMG Audit Plc Financial Services 1 St Peter's Square Manchester M2 3AE United Kingdom Tel +44 (0) 161 246 4000 Fax +44 (0) 161 246 4040 DX 724620 Manchester 42

Private & confidential

The Directors
Lanebridge Investment Management Limited
New Court
St Swithin's Lane
London
EC4N 8AL

26 March 2015

Dear Directors

Statement to Lanebridge Investment Management Limited (no. 04473550) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG Ander Pla

KPMG Audit Plc

SATURDAY

A30

06/06/2015 # COMPANIES HOUSE