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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

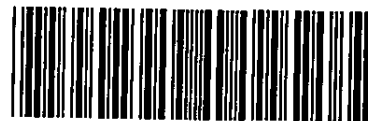
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



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06/06/2015

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COMPANIES HOUSE