RBS GROUP INVESTMENTS (UK) LIMITED

The Registrar of Companies Companies House Crown Way Cardiff Wales **CF14 3UZ**

BY COURIER

22 August 2016

Dear Sır

RBS Group Investments (UK) Limited (Registered No 05233349)

In accordance with Section 517 of the Companies Act 2006, we write to inform you that Deloitte LLP has ceased to hold office as auditor of the above company

We enclose a copy of the notice of resignation herewith

Yours faithfully

Abdullah .

Corporate Governance and Secretariat Sairah abdullah@rbs co uk

Direct Dial 0131 626 3847

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A09 24/08/2016 **COMPANIES HOUSE**

Deloitte.

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The Directors
RBS Group Investments (UK) Limited – registration number 05233349

250 Bishopsgate London England EC2M 4AA

08 August 2016

Dear Sirs

This notice confirms that we will not be seeking re-appointment as auditors of the above company at the conclusion of our current term of office

Yours faithfully

Deloitte LLP



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