

RBS GROUP INVESTMENTS (UK) LIMITED

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

BY COURIER

22 August 2016

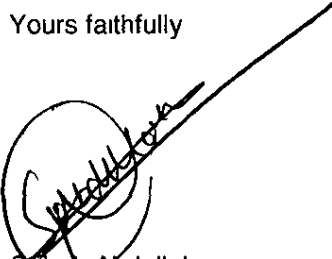
Dear Sir

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



Sairah Abdullah
Corporate Governance and Secretariat
Sairah.abdullah@rbs.co.uk
Direct Dial 0131 626 3847

Enc

WEDNESDAY



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COMPANIES HOUSE

Registered in England and Wales 05233349
Registered Office 250 Bishopsgate, London, EC2M 4AA

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

