



**KPMG Audit Plc**  
15 Canada Square  
London  
E14 5GL  
United Kingdom

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The Registrar  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

Our ref JS/NG/KE  
Contact Natalie Griggs / Katie  
Everest

09 December 2014

Dear Sir/Madam,

**Copy of the Statement delivered to Kleinwort Benson group Limited (No. 07061507) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006**

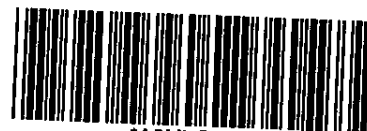
In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

*L. Ingham*

Natalie Griggs / Katie Everest  
KPMG Audit Plc

FRIDAY



A36 12/12/2014 #57  
COMPANIES HOUSE



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**Private & confidential**

Company Secretary  
FAO Mrs Boait  
Kleinwort Benson Group Limited  
14 George Street  
London  
W1S 1FE

Our ref

Contact Nicholas Edmonds  
Tel 020 7311 1000  
Ext 5606

25 November 2014

Dear Mrs Boait

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc



## Appendix

<i>Company name</i>	<i>Company registered number</i>
Kleinwort Benson Group Limited	07061507
Fenchurch Nominees Limited	0224778
Frank Nominees Limited	01236973
Kleinwort Benson Bank Limited	2056420
Kleinwort Benson Unit Trusts Limited	01195563
Kleinwort Benson Farmland Trust (Managers) Limited	01275956
Kleinwort Benson Trustees Limited	514879
KBIM Standby Nominees Limited	02143540
KBPB Nominees Limited	0225012
Langbourn Nominees Limited	02060910
Robert Benson, Lonsdale & CO (Canada) Limited	0523373