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Private & confidential

Edinburgh Fund Managers Group Limited 10 Queens Terrace Aberdeen AB10 1XL

Our ref cb/ms/st

19 May 2016

Dear Edinburgh Fund Managers Group Limited

Resignation as auditors of Edinburgh Fund Managers Group Limited (no. SC157875)

We hereby give notice of our resignation as auditors of the company with effect from today.

Yours faithfully

KPMG Audit Plc

WMG AND PR

TUESDAY

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\$593MO5D\* SCT 14/06/2016 COMPANIES HOUSE

**#225**