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Private & confidential
Change of Auditor Notifications
The Professional Oversight Board
5th floor, Aldwych House
71-91 Aldwych
London,
WC2B 4HN

20 May 2011

SC217616

Dear Sirs,

Alliance Trust PLC and its subsidiaries: Notification of ceasing to hold office as the auditors pursuant to section 522 of the Companies Act 2006

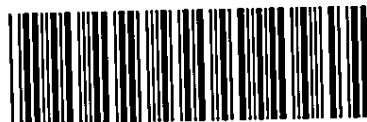
We hereby notify you that we have ceased to act as auditor of each of the companies listed in the Appendix to this notification. In accordance with section 522 of the Companies Act 2006, we enclose a copy of our statutory statement which has been delivered to the Companies' Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



STCB2VFK
SCT 30/06/2011 563
COMPANIES HOUSE