

KPMG Audit Ple Financial Services 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 5745 Fax +44 (0) 20 7311 3311 DX 157460 Canary Wharf 5 greg.simpson@kpmg.co.uk

The Directors
Charles Stanley Group Plc
FAO Julie Ung
25 Luke St
London
EC2A 4AR

Our ref GS/545 Tel 020 7311 5745

22 January 2014

Dear Sirs,

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 the 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

KAME AND 14

MONDAY

SCT 03/02/2014 COMPANIES HOUSE #172



Appendix

Company name	Company registered number
Charles Stanley Financial Solutions Limited	2131269
Jobson James Financial Services Ltd	02811969
Alpha Trustees Ltd	5136530
Sutherlands Group Ltd	SC230277
Sutherlands Research Ltd	SC233029
EBS Management Plc	998606
EBS Pensioneer Trustees Ltd	1444547
EBS Self-Administered Personal Pension Plan Trustees Ltd	2853014
Garrison Investment Analysis Ltd	1880462
Charles Stanley & Co Ltd	1903304
Rock (Nominees) Ltd	1115143
Exempt Nominees Ltd	2383931

GS/545