

KPMG Audit Pic

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The Registrar of Companies for Scotland Companies House 37 Castle Terrace Edinburgh EH1 2EB

nkc/817/a.res Our ref Contact Nigel K Challis

8th June 2009

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the Lloyds Bank subsidiary companies listed in the appendix 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,

NK Challis

Company Secretary

KPMG Audit Plc

SCT

15/06/2009 **COMPANIES HOUSE**





Copy of the Statement on ceasing to hold office as auditors of each of the companies listed in the Appendix pursuant to section 521 of the Companies Act 2006

Appendix

Company name	Company registered number
Above Bar (Southampton) Limited	SC145711
Uberior Ventures (Fountainbridge 1) Limited	SC335592
Uberior Ventures (Fountainbridge 2) Limited	SC335594
Uberior Ventures Credentials	SC299786
Uberior (Moorfield) Limited	SC285004
The Mound Property Company Limited	SC260380
Uberior (Rodenheights) Limited	SC275570
Horizon Capital 2000 Limited	SC144653
Horizon Hotel Investments Limited	SC283164
Horizon Property Investments Limited	SC155136
Horizon Property Investments (South) Limited	SC155137
Horizon Residential Investments Limited	SC147997
Horizon Resources Limited	SC141821
West Craigs Limited	SC226585
Standard Property Investments (1987) Limited	SC102845



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Laurence J Edward Level 1, Citymark 150 Fountainbridge Edinburgh EH3 9PE

Our ref VC

13 May 2009

Dear Sir

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,

WMG Add IL

KPMG Audit Plc



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