



**KPMG Audit Plc**  
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**Private & confidential**

Ms Julie Ung  
Company Secretary  
Charles Stanley Group Plc  
25 Luke Street  
London EC2A 4AR

Our ref **MP/PJM/545**

Contact **Mike Peck**  
**020 7311 5241**

17 June 2013

Dear Madam,

**Statement to Gryphon Investments Plc (no. 00219670) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

MONDAY



RM

08/07/2013

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COMPANIES HOUSE