

219670



Saffery Champness

CHARTERED ACCOUNTANTS

Our ref NJK/DLC/JP please quote our reference

Lion House Red Lion Street London WC1R 4GB
DX 287 - Chancery Lane London

Telephone 020 7841 4000
Facsimile 020 7841 4100
E mail info@saffery.com
Website www.saffery.com

28 September 2010

The Directors
Charles Stanley Group plc
25 Luke Street
London EC2A 4AR

Dear Sirs

Charles Stanley Group plc and subsidiaries ("the Group")

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of the Group that we consider should be brought to the attention of the members or the creditors of the Group

For these purposes, the Group comprises the companies listed on the attached sheet

Statement of circumstances

Following a formal tender process, the Group's Board of Directors and Audit Committee have decided to change the Group's auditor

Other than this, there are no circumstances that we consider should be brought to the attention of the members or the creditors of the Group

Yours faithfully

Saffery Champness

G J Hobson J E Webster C A H Nicholson C J H Adams P R H Adams A G D Arrott
H G Uchten A H Gaskett R Ludlow M J Harrison S J Garrard A J Fletcher N J Kealey
P J Horsman R T E Coll C V D Jacey H J Beattie CTA S R Collins K T Bartlett
H J Floyd D C Vagg J R Shuffrey J Barnes D J Farnham L J Sander S V S N
A R Robinson H F Fernyhough D T Vakkad D Hughes R K Moore ATT H P Johnson
J J Sykes E Brerley P F Langdon D G H Gordon FTL L G Kasca C M H Simpson
J J Lane CTA M Dileto T P L Adams C E Cromwell H A J Holden FCCA
E McIntyre CTA T H T Gregory D Lemon S R Vite J H H T FCCA S A Hatheson FCCA
H E G Burton FCCA H D J McGarry R J Cartwright CTA D L Bennett J R Fox
D L Carr C J Turlington R J Co L Brennan

All partners are Chartered Accountants except where indicated

Offices in Bournemouth Bristol Edinburgh Geneva
Guernsey Harrogate High Wycombe Inverness London
Manchester Peterborough

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England and Wales for a range of investment business
activities

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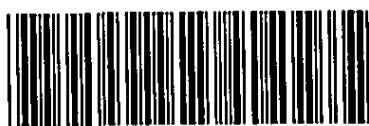
19/01/2010



INVESTOR IN PEOPLE



WEDNESDAY



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A07 29/09/2010 222

COMPANIES HOUSE

L02 29/09/2010 252

COMPANIES HOUSE



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28 September 2010

The Directors
Charles Stanley Group plc
25 Luke Street
London
EC2A 4AR

Dear Sirs,

Charles Stanley Group plc and subsidiaries ("the Group") Letter of resignation

We hereby resign our position as auditors of the above named Group. For these purposes, the Group comprises the companies listed on the attached sheet. Please find enclosed our s519 notice setting out the circumstances surrounding our resignation.

Yours faithfully,


Saffery Champness

Enc

G J Hobourn M E Webster C A H Nicholson C J H Adams P R H Adams A G D Amott
H G Uchten A H Gaskin R Ludwig H J Harrison S J Garrard A J Fletcher H J Kelsey
P J Horsman R T Ellett C V D Hacey H J Beattie CTA* S R Collins K T Bartlett
H J Floyd D C Vagg J R Shuffrey J Barnes D J Farman L J Sowden S V Swift
A R Robinson H F Fenihough D T Kakkad D Hughes R K Moore ATT J H P Johnson
J J Sykes E Brierley P F Langdon D G H Gordon FTII* L G Hosca C H H Simpson
J J Lane CTA H D Lelo P L Adams C E Cromwell H A J Holden FCCA
E McInerney CTA* T M T Gregory D Lemon S R Kite J M H T FCCA S A Mathison FCCA
H E G Burton FCCA* H D J McGarry R J Cartwright CTA*, D L Bennett J R Fox
D I Cairn C J Turlington R J Collins L Brennan

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261

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28 September 2010

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Charles Stanley Group plc
25 Luke Street
London EC2A 4AR

Dear Sirs

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Yours faithfully



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G J Hobourn M E Webster C A H Nicholson C J H Adams P R H Adams A G D Arnott
H G Uchlen A H Gaskell R Ludvig H J Harrison S J Garrard A J Fletcher H J Kelsey
P J Horsman R T Elliott C V D Tracey H J Beattie CTA S R Collins K T Bartlett
H J Paydd D C Viragg J R Shuffrey J Barnes D J Farnan L J Sander S V Smith
A R Robinson H F Fernyhough D T Kaktad D Hughes R K Moore ATI H P Johnson
J J Sykes E Brierley P F Langdon D G H Gordon FTII L G Hosca C H H Simpson
J J Lane CTA H Di Leo T P L Adams C E Cromwell H A J Helden FCCA
E McIlroy CTA T H J Gregory D Lemon S R Kite J H H TFCCA S A Hathleson FCCA
H E G Burton FCCA H D J McGarry R J Cartwright CTA D L Bennett J R Fox
D L Cera C J Turtleton R J Col's L Brennan

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COMPANIES HOUSE

252

Charles Stanley Group plc & subsidiaries ("the Group")

Last audited by Saffery Champness: Year ended 31 March 2010

Company Name	Registered Office	Registered Number
Charles Stanley Group plc	25 Luke Street, London EC2A 4AR	48796
Charles Stanley & Co Limited	25 Luke Street, London EC2A 4AR	1903304
EBS Management Plc	25 Luke Street, London EC2A 4AR	998606
EBS Pensioner Trustees Ltd	25 Luke Street, London EC2A 4AR	1444547
EBS Self-Administered Personal Pension Plan Trustees Ltd	25 Luke Street, London EC2A 4AR	2853014
Griffiths & Armour Financial Services Ltd	25 Luke Street, London EC2A 4AR	2131269
Griffiths & Armour (Trustees) Ltd	25 Luke Street, London EC2A 4AR	485197
Garrison Investment Analysis Ltd	25 Luke Street, London EC2A 4AR	1880462
Alpha Trustees Ltd	25 Luke Street, London EC2A 4AR	5136530
Exempt Nominees Ltd	25 Luke Street, London EC2A 4AR	2383931
Gryphon Investments Plc	25 Luke Street, London EC2A 4AR	219670
Rock Nominees Ltd	25 Luke Street, London EC2A 4AR	1115143
Sutherlands Group Ltd	2 Multrees Drive, St Andrew Square, Edinburgh, EH1 3DQ	SC230277
Sutherlands Research Ltd	2 Multrees Drive, St Andrew Square, Edinburgh, EH1 3DQ	SC233029