

29 December 2011

Our ref smr/tvb/j096

The Registrar of Companies
Companies House
DX 33050
Cardiff 1

Dear Sirs

JANE STREET EUROPE LIMITED
COMPANY REGISTRATION NUMBER: 05903707

JANE STREET FINANCIAL LIMITED
COMPANY REGISTRATION NUMBER: 06211806

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement on ceasing to hold office as sent to the above named companies in accordance with Section 519 of the Companies Act 2006

Yours faithfully



Enc



**STATEMENT TO JANE STREET EUROPE LIMITED AND
JANE STREET FINANCIAL LIMITED RELATING TO
THE CESSATION OF DIXON WILSON
AS AUDITOR OF JANE STREET EUROPE LIMITED AND
JANE STREET FINANCIAL LIMITED**

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 companies' members or creditors



Statutory auditor

Dixon Wilson
22 Chancery Lane
London
WC2A 1LS

6 December 2011



30/12/2011
COMPANIES HOUSE

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