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29 December 2011

Our ref smr/lvb/j096

The Registrar of Companies Companies House DX 33050 Cardiff I

Dear Sirs

JANE STREET EUROPE LIMITED
COMPANY REGISTRATION NUMBER: 05903707

JANE STREET FINANCIAL LIMITED COMPANY REGISTRATION NUMBER: 0621 1806

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



David Nelson^o Graham Chambers^o Mark Waterman^o Gordon Spinks^o Jonathan Benford^{oo} Helen Clark^o David Mellor^o Jonathan Sutton^o Suzi Rose^o James Kidgell^o Sophie Lemaître^o Sonya Rees^o Steven Wakefield^o Joanna Boatfield^o Benjamin Grist^o | Partners Robin Thomas^o Gareth Waterworth^o | Consultants

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 ILS

6 December 2011

COMPANIES HOUSE

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