



KPMG Audit Plc
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London
E14 5GL
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The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

09 December 2014

Dear Sir/Madam,

Copy of the Statement delivered to KBPB Nominees Limited (No. 0225012) on ceasing to hold office as auditors 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,

L. Ingham

Natahe Griggs / Katie Everest
KPMG Audit Plc





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Private & confidential

Company Secretary
FAO Mrs Boat
Kleinwort Benson Group Limited
14 George Street
London
W1S 1FE

Our ref

Contact **Nicholas Edmonds**
Tel 020 7311 1000
Ext 5606

25 November 2014

Dear Mrs Boat

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 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

KPMG Audit Plc

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Appendix

| <i>Company name</i> | <i>Company registered number</i> |
|--|----------------------------------|
| Kleinwort Benson Group Limited | 07061507 |
| Fenchurch Nominees Limited | 0224778 |
| Frank Nominees Limited | 01236973 |
| Kleinwort Benson Bank Limited | 2056420 |
| Kleinwort Benson Unit Trusts Limited | 01195563 |
| Kleinwort Benson Farmland Trust (Managers) Limited | 01275956 |
| Kleinwort Benson Trustees Limited | 514879 |
| KBIM Standby Nominees Limited | 02143540 |
| KBPB Nominees Limited | 0225012 |
| Langbourn Nominees Limited | 02060910 |
| Robert Benson, Lonsdale & CO (Canada) Limited | 0523373 |