



KPMG LLP
London North Office
Aquis Court
31 Fishpool Street
St Albans AL3 4RF
United Kingdom

Tel +44 (0) 1727 733000
Fax +44 (0) 1727 733001
DX 146480 St Albans 19

31/5

Private & confidential
Abbey Group Pension Fund Limited
Abbey House
2 Southgate Road
Potters Bar
Hertfordshire
EN6 5DU

Our ref am/as/134

4 May 2011

Dear Sirs

Statement to Abbey Group Pension Fund Limited (no. 1219794) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

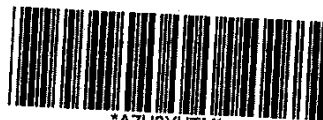
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

[Handwritten signature]

KPMG LLP

WEDNESDAY



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08/06/2011

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COMPANIES HOUSE

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