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Private & confidential
The Directors
Baring Asset Management Limited
155 Bishopsgate
London

Your ref Jp/cc/538
Contact Jatin Patel
020 7694 2613

EC2M 3XY

5 August 2014

Dear Sirs

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 directors 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 the 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,

KPM & Audit Plc

KPMG Audit Plc



A17 *A3FBR8Q0* 29/08/2014 #78
COMPANIES HOUSE



*KPMG Audit plc
Letter of Resignation
5 August 2014*

Appendix

<i>Company name</i>	<i>Company registered number</i>
Baring Asset Management Limited	2915887
Baring Fund Managers Limited	941405
Baring Investment Services Limited	2259590
Baring International Investment Limited	1426546
Baring International Investment Management Holdings	1957768
Baring Asset Management UK Holdings Limited	1764215