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L460/SB/JMN

16 February 2010

The Directors
LGT Capital Partners (UK) Limited
35 Dover Street
London
W1S 4NQ



Chartered Accountants, Business Advisers and Tax Consultants

Dear Sirs

LGT Capital Partners (UK) Limited

We hereby resign our office as accountants and auditors of the Company and confirm that for the purposes of Sections 516 and 519 of the Companies Act 2006 there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company

We also confirm that we have no outstanding claim against the Company other than payment of our fees

Yours faithfully

Ivan Sopher & Co.

THURSDAY

A4HQ5HMT

A43 18/02/2010 COMPANIES HOUSE

12