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1 Bruton Street,  
London,  
W1J 6TL

19 December 2011

Our ref SIIL/JeY/cc

Direct line 020 7951 5960

Email jyoung4@uk.ey.com

OC355490

Dear Sirs

Silchester International Investors LLP

In accordance with the Companies Act 2006 as amended by The Limited Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 ("the Act"), we write to notify you of our resignation as auditor of Silchester International Investors LLP. This resignation takes effect from the date on which you receive this letter.

In accordance with the Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the entity.

We draw your attention to the fact that Silchester International Investors LLP has its own statutory obligations where we have ceased to hold office (as detailed in the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found

on <http://www.frc.org.uk/pob/regulation/companies.cfm>

and <http://www.icaew.com/index.cfm?route=155861> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

*Ernst & Young Ltd*

Ernst & Young LLP

FRIDAY



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L10 23/12/2011 #101  
COMPANIES HOUSE



INVESTORS IN PEOPLE

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