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12 May 2020

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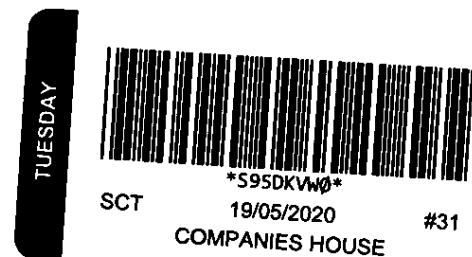
Dear Sir / Madam

Allsec Nominees Limited– registration number SC083785
AT2006 Limited– registration number SC299483
The Second Alliance Trust Limited– registration number SC001284

In accordance with Section 521 of the Companies Act 2006, we enclose copies of our statements of reasons connected with our ceasing to hold office as auditors of each of the above companies which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Deloitte LLP



Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 1 New Street Square, London EC4A 3HQ, United Kingdom.

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Statement of reasons relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Allsec Nominees Limited at the conclusion of our term of office

The board conducted an audit tender and we did not participate due to the remaining length of our tenure as auditors as permitted by the Statutory Audit Directive.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company and must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Deloitte LLP – Audit registration C009201919

12 May 2020

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