



SC 126333

KPMG Audit Plc
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EG
United Kingdom

Tel +44 (0) 131 222 2000
Fax +44 (0) 131 527 6666
DX 553002 Edinburgh 50

The Company Secretary
Inveresk PLC
Steuart Road
Bridge of Allan
Stirlingshire
FK94JX

Our ref

Contact

29 April 2009

Dear Sir

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 company secretary 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

KPMG Audit Plc
KPMG Audit Plc





KPMG Audit Plc
1-2 Dorset Rise
London
EC4Y 8EN
United Kingdom

Tel +44 (0) 20 7694 8057
Fax +44 (0) 20 7694 8064

The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K Challis

25th May 2009

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the Inveresk Plc group companies listed in the appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

PP NK Challis
Company Secretary
KPMG Audit Plc

uk

Appendix*Company name**Company registered number*

Weir Paper Products Limited

104999

Weir Paper Holdings Limited

2144885

Inveresk Management Limited

220725

Weir Pension Trustees Limited

2258898