

Our Ref BACHR084

Date 16 September 2013



PRIVATE & CONFIDENTIAL

The Directors
Carnegie Investment Asset Management Limited
246/248 Great Portland Street
London
W1W 5JL

Dear Sirs,

Carnegie Investment Asset Management Limited – Reg Number 03530679

For the purpose of Section 519 Companies Act 2006 we confirm that we are not aware of any circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company As required by Section 521 of the Companies Act 2006, we shall submit a copy of this statement to Companies House within 28 days

Bishop Fleming

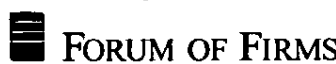
THURSDAY



A22 *A2H7O50A* #64
19/09/2013
COMPANIES HOUSE

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