

August 17, 2010

Carlos Yuste  
Director  
City of London Investment Management Company Limited  
The Barn  
1125 Airport Road  
Coatesville, PA 19320

Re: City of London Investment Group PLC, *et al.* (File No. 812-13812)

Dear Mr. Yuste:

By letter dated August 17, 2010, you requested that the above-referenced submission under the Investment Company Act of 1940 be withdrawn. Please be advised that your request for withdrawal has been granted, pursuant to delegated authority.

Sincerely,

Janet M. Grossnickle  
Assistant Director

cc: Richard Cohen (via facsimile)