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16 July 2012

The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref AM/JG BM

Direct Line 020 7951 1484
Email amillar1@uk.ey.com

Dear Sir

General Accident Executor & Trustee Company Limited (00006252)

In accordance with section 521 of the Companies Act 2006, attached is a copy of our resignation letter and statement of circumstances in respect of General Accident Executor & Trustee Company Limited

Yours faithfully

Ernst & Young LLP

Ernst & Young LLP



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