३७१ ५८ RSM Robson Rhodes

Our Ref AW/NM/ca

6 July 2007

The Company Secretary
Medical Protection Society Limited
Granary Wharf House
Leeds
West Yorkshire
LS11 5PY

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Dear Sir

Resignation as auditors of Medical Protection Society Limited

We are writing to give you formal notice of our intention to resign as auditors of Medical Protection Society Limited and its subsidiaries listed at Appendix I with effect from the date of this letter

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider ought to be brought to the attention of the companies' members or creditors

Yours faithfully

Roma Robson Rhedes Line

RSM ROBSON RHODES LLP

Chartered Accountants

WEDNESDAY



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Offices at. Birmingham Bristol, Cambridge Dublin Edinburgh, Hemel Hempstead London Manchester Registered office 30 Finsbury Square, London EC2P 2YU at which a list of members may be inspected Registered in England and Wales No OC304188



Appendix I

Dental Protection Limited

MPS Risk Consulting Limited

MPI (London) Limited

MPS Risk Solutions Limited