

**WILKINS •
• KENNEDY**

74461

GREYTOWN HOUSE, 221/227 HIGH STREET, ORPINGTON, KENT BR6 ONZ
TEL: 01689 827505 FAX: 01689 831478
E-MAIL: orpington@wilkinskennedy.com WEBSITE: www.wilkinskennedy.com

The Insurance Charities
20 Aldermanbury
London
EC2V 7HY

29 March 2004

Our ref: RSR/PJB/PAP

Dear Sirs

As requested, we hereby submit our resignation as auditors of The Insurance Charities with immediate effect.

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 should be brought to the attention of the company's members or creditors.

Yours faithfully

Wilkins Kennedy
WILKINS KENNEDY



R S REECE FCA CTA R S BUTTERFIELD FCA A MERRETT FCCA MEWI S J HARRISON FCA CTA

CONSULTANT: R G LOWER FCA

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