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Directors
Liverpool Marine & General Insurance Company Limited (150643)
St Mark's Court, Chart Way
Horsham
West Sussex
RH12 1XL

4 July 2007

Dear Sirs,

Ceasing to Hold Office

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the shareholders or creditors of Liverpool Marine & General Insurance Company Limited, registered number 150643

Yours faithfully



PricewaterhouseCoopers LLP

FRIDAY



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COMPANIES HOUSE