

Deloitte

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The Directors
Enstar (EU) Ltd – regn number 03168082, and its related companies listed in Appendix 1
Avaya House
2 Cathedral Hill
Guildford
Surrey
GU2 7YL

3 July 2012

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Deloitte LLP

Deloitte LLP

SATURDAY



We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter

Deloitte LLP is a limited liability partnership registered in England and Wales. It is authorised to act as a company auditor under the Companies Act 2006. It is also authorised to act as a company secretary under the Companies Act 2006. It is also authorised to act as a company director under the Companies Act 2006. It is also authorised to act as a company manager under the Companies Act 2006. It is also authorised to act as a company secretary under the Companies Act 2006. It is also authorised to act as a company director under the Companies Act 2006. It is also authorised to act as a company manager under the Companies Act 2006.



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Appendix 1

Company name	Company number
Bosworth Run-Off Ltd	06681230
Brampton Insurance Co Ltd	01272965
Cavell Holdings Ltd	01095628
Cavell Insurance Co Ltd	00157661
The Copenhagen Reinsurance Company (U K) Ltd	00088079
Copenhagen Reinsurance Services Ltd	03447398
Cranmore Adjusters Ltd	03558877
Enstar Acquisitions Ltd	06620031
Enstar (EU) Finance Ltd	07621528
Enstar (EU) Holdings Ltd	03167743
Fieldmill Insurance Co Ltd	01457354
Goshawk Dedicated Ltd	02983096
Goshawk Insurance Holdings Ltd	02517324
Guildhall Insurance Co Ltd	00162146
Hillcot Re Ltd	01457317
Hillcot Underwriting Management Ltd	01351135
Kinsale Brokers Ltd	04511174
Knapton Holdings Ltd	07014132
Knapton Insurance Ltd	00014644
Longmynd Insurance Co Ltd	01454023
Mercantile Indemnity Co Ltd	01500302
Nordic Run-Off Ltd	06916492
Regis Agencies Ltd	00939717
River Thames Insurance Co Ltd	00462838
Rombalds Ltd	06441337
Royston Run-Off Ltd	06708757
SGL No 1 Ltd	06454514
SGL No 3 Ltd	06454952
Shelbourne Group Ltd	06026971
Shelbourne Syndicate Services Ltd	02960086
Unionamerica Acquisition Co Ltd	02820274
Unionamerica Holdings Ltd	02822469
Unionamerica Insurance Co Ltd	01022903
Unione Italiana (U K) Reinsurance Co Ltd)	00199059