

The Directors
Swinton (Holdings) Ltd
Swinton House
6 Great Marlborough Street
Manchester
M1 5SW

17 September 2010

Dear Sirs

## Swinton (Holdings) Limited and subsidiaries

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Swinton (Holdings) Limited and subsidiaries, see attached schedule. This resignation takes effect from the date on which you receive this letter

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

We draw your attention to the fact that Swinton (Holdings) Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <a href="http://www.icaew.com/index.cfm?route=155861">http://www.icaew.com/index.cfm?route=155861</a> respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

**Ernst & Young LLP** 

Enstryour Ler





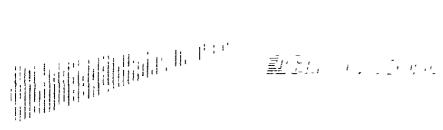
RM 22/09/2010 COMPANIES HOUSE 44





## Schedule of entities

| Company                                  | Company Number |
|--|----------------|
| Swinton (Holdings) Limited               | 01741892       |
| Swinton Group Limited                    | 00756681       |
| Swinton Properties Limited               | 01770899       |
| CAF Holdings Limited                     | 04727928       |
| Andinsure Limited                        | 03702575       |
| Rockford Group Limited                   | 04380883       |
| Rockford Insurance Brokers Limited       | 04028670       |
| Its4Me Plc                               | 03899738       |
| Fairfield Insurance Services Limited     | 03861384       |
| Walmsley Williams Limited                | 00858800       |
| Walmsleys Insurance Brokers Limited      | @0297801~}     |
| Colonnade Insurance Brokers              | 00909558       |
| EIBL Management Limited                  | 00616245       |
| EIBL Limited                             | 00258414       |
| Bryan & Knott Holdings Limited           | 05615473       |
| Bryan & Knott Insurance Services Limited | 06500347       |
| Justidol Limited                         | 02331278       |
| Argent Insurance Practice Limited        | 02810267       |
| Bennetts UK Limited                      | 04513095       |
| Swinton (Denton) Limited                 | 01232766       |
| Drivers Legal Protection Limited         | 04207073       |



| Lifepeak Limited                             | 04079707 |
|--|----------|
| Quickjay Limited                             | 01929458 |
| Swinton The Impartial Advice Company Limited | 04207062 |
| The Impartial Advice Company Limited         | 04207014 |
| Catterall Insurance Services Limited         | 05876964 |