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M A Z A R S

Statement to the directors of KX Reinsurance Company Limited on ceasing to hold office as auditors

The following statement is made in respect of KX Reinsurance Company Limited

In accordance with section 519 of the Companies Act 2006, 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 companies' members or creditors

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523

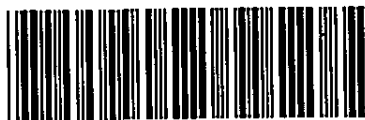
A handwritten signature in black ink, appearing to read 'Mazars LLP'.

Mazars LLP
Statutory Auditor

Tower Bridge House
St Katharine's Way
London E1W 1DD

30 October 2013

TUESDAY



R2LG3XG3

RM

19/11/2013

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COMPANIES HOUSE