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KX Reinsurance Company Limited
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Our ref st/155

Contact Salim Tharani
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28 September 2015

Dear Sirs

**Statement to KX Reinsurance Company Limited (no. 00494416) on ceasing to hold office
as auditor pursuant to section 519 of the Companies Act 2006**

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 company's members or creditors.

Yours faithfully

KPMG Audit Plc

