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Chief Financial Officer
57 Ladymead
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Our ref mu/547

Contact Murray Raisbeck
Tel 02073115910

25 September 2014

Dear Sirs

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditor of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully

KPMG Audit Plc

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**Appendix**

Company name	Company registered number
Allianz Holdings plc	5134436
Allianz Insurance plc	84638
Allianz (UK) Limited	1989349
British Reserve Insurance Company Limited	307622
Trafalgar Insurance plc	96205
	2165184
Allianz Equity Investments Limited	
Allianz Properties Limited	2071488
Pet Plan Limited	01282939
Allianz Pension Fund Trustees Limited	1088967
Allianz Management Services Limited	3947280
Three Pillars Business Services Limited	01593580
The M I Group Limited	2071487
AGF Holdings (UK) Limited	1141570 ✓
AGF Insurance Limited	661294
AGF Pension Trustees Limited	1601821
Home & Legacy Holdings Limited	4825366
Home & Legacy Insurance Services limited	3007252



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