



**KPMG Audit Plc**  
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**Private & confidential**

Ageas 50 Limited  
Deansleigh House  
Deansleigh Road  
Bournemouth  
Dorset  
BH7 7DU

Our ref **jb/ae/A50**

23 July 2014

Dear Sirs

**Resignation as auditors of Ageas 50 Limited (no. 01324965)**

We hereby give notice of our resignation as auditors of the company 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 your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc





## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **1324965**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AGEAS 50 LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**AGEAS RETAIL LIMITED**

Given at Companies House on **25th July 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**