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Private & confidential

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

Our ref 1b/ae/A50/s519

23 July 2014

Dear Sirs

Statement to Ageas 50 Limited (no. 01324965) on ceasing to hold office as auditors 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

Kerry Noit PCC

KPMG Audit Plc

TUESDAY

A16

05/08/2014 COMPANIES HOUSE #379