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Private & confidential

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

Our ref JB/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

Kim Bell

KPMG Audit Plc

MONDAY



A15 *A3DJVX6I* 04/08/2014 #136
COMPANIES HOUSE