



KPMG Audit Plc
1-2 Dorset Rise
London
EC4Y 8EN
United Kingdom

Tel +44 (0) 20 7694 8057
Fax +44 (0) 20 7694 8064

The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K Challis

28th July 2009

Dear Sir,

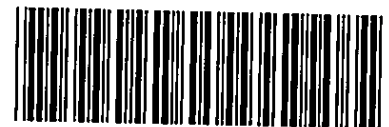
**Copy of the Statement delivered to Automobile Association Personal Finance Limited
(No. 1772586) on ceasing to hold office as auditors pursuant to section 521 of the
Companies Act 2006**

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

PP NK Challis
Company Secretary
KPMG Audit Plc

THURSDAY



A07 30/07/2009 340
COMPANIES HOUSE



KPMG Audit Plc
Financial Services
St James' Square
Manchester M2 6DS
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 246 4040
DX 724620 Manchester 42

A Lockwood
Automobile Association Personal
Finance Limited
Trinity Road
Halifax
West Yorkshire
HX1 2RG

Our ref rkg/da/247/010

Contact Richard Gabbertas
0113 231 2123

2 July 2009

Dear Angela

Statement to Automobile Association Personal Finance Limited (no. 1772586) 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 sincerely

KPMG Audit Plc