Deloitte.

Defortte LLP Hill House 1 Little New Street London EC4A 3TR

Tel +44 (0) 20 7936 3000 Fax +44 (0) 20 7583 1198 LDE DX 599 www deloitte co uk

The Board of Directors

Royal & Sun Alliance Insurance Finance Limited – registration number 02395376

St Mark's Court

Chart Way

Horsham

West Sussex

RH12 1XL

27 June 2013

Dear Sirs,

This notice confirms that we will not be seeking re-appointment as auditors of the company at the conclusion of our current term of office.

There are no circumstances connected with our cessation of office which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

> lootta LLP

Deloitte LLP

TUESDAY



A27 02/07/2013 COMPANIES HOUSE

#69

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square London EC4A 3BZ, United Kingdom

Deloitte LLP is the United Kingdom member firm of Deloitte Touche Tohmatsu Limited ("DTTL") a UK private company limited by guarantee whose member firms are legally separate and independent entities. Please see www.deloitte.co.uk/about for a detailed description of the legal structure of DTTL and its member firms.

Member of Defoitte Touche Tohmatsu Limited



official professional services provider to the Olympic and Paralympic Games