

The Registrar Companies House Crown Way Cardiff CF143UZ

20 November 2015

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at Fitzwilliam House, 10 St Mary Axe ,London, EC3a 8EQ the registered office of Global Aerospace Underwriting Managers Limited, registered no 02512067 (the "Company") on 06 October 2015 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Paul Pannell Partner

Enclosure

A08 21/11/2015 #45
COMPANIES HOUSE

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The Directors
Global Aerospace Underwriting Managers Limited
Fitzwilliam House
10 St Mary Axe
London
EC3a 8EQ

06 October 2015

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Global Aerospace Underwriting Managers Limited registered no 02512067 (the Company) effective from 06 October 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

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