

## BILLITER STREET (1991) LIMITED -COMPANY NUMBER 2651351

KPMG Audit Plc Financial Services 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 1000 DX 157460 Canary Wharf 5 Jonathan bell@kpmg co uk

Private & confidential Rosemary Smith Ageas House Hampshire Corporate Park Templars Way Eastleigh SO53 3YA

Our ref jb/ae/A1

23 July 2014

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW. Yours faithfully

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KPMG Audit Plc

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Company name	Company registered number		
Ageas (UK) Limited	01093301		
Ageas Protect Limited	06367921		
Billiter Street (1991) Limited	02651351		
Bishopsgate Head Office Limited	00519288		
Castle Cover Limited	05698370		
Express Insurance Services Limited	04975199		
Insuretech Systems Limited	05791612		