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Templars Way
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Our ref JB/ac/A1/s519

23 July 2014

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

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

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

KPM Audit Plc

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23 July 2014

Appendix

<i>Company name</i>	<i>Company registered number</i>
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