

The Directors
Swinton (Holdings) Ltd
Swinton House
6 Great Marlborough Street
Manchester
M1 5SW

17 September 2010

Dear Sirs

Swinton (Holdings) Limited and subsidiaries

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Swinton (Holdings) Limited and subsidiaries, see attached schedule. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Swinton (Holdings) Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/pob/regulation/companies.cfm> and <http://www.icaew.com/index.cfm?route=155861> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully



Ernst & Young LLP

WEDNESDAY



RSAKONMM
RM 22/09/2010 37
COMPANIES HOUSE



ERNST & YOUNG

The U.K. firm Ernst & Young LLP is a limited liability partnership incorporated in England and Wales. It is a member of the EY network of member firms of Ernst & Young Global Limited, a company incorporated in the United States of America. Ernst & Young Global Limited is a public company listed on the New York Stock Exchange (NYSE) under the ticker symbol EY.

Schedule of entities

Company	Company Number
Swinton (Holdings) Limited	01741892
Swinton Group Limited	00756681
Swinton Properties Limited	01770899
CAF Holdings Limited	04727928
Andinsure Limited	03702575
Rockford Group Limited	04380883
Rockford Insurance Brokers Limited	04028670
Its4Me Plc	03899738
Fairfield Insurance Services Limited	03861384
Walmsley Williams Limited	00858800
Walmsleys Insurance Brokers Limited	00297801
Colonnade Insurance Brokers	00909558
EIBL Management Limited	00616245
EIBL Limited	00258414
Bryan & Knott Holdings Limited	05615473
Bryan & Knott Insurance Services Limited	06500347
Justidol Limited	02331278
Argent Insurance Practice Limited	02810267
Bennetts UK Limited	04513095
Swinton (Denton) Limited	01232766
Drivers Legal Protection Limited	04207073

Lifepeak Limited	04079707
Quickjay Limited	01929458
Swinton The Impartial Advice Company Limited	04207062
The Impartial Advice Company Limited	04207014
Catterall Insurance Services Limited	05876964