



KPMG Audit Plc

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DELIAN ALPHA LIMITED
2852027

The Board of Directors
Amlin plc
St Helen's
1 Undershaft
London EC3A 8ND

13 September 2000

Your ref

Our ref cm/amc/533

Contact Chris Moulder
020 7311 5120

Dear Sirs

Notice of resignation

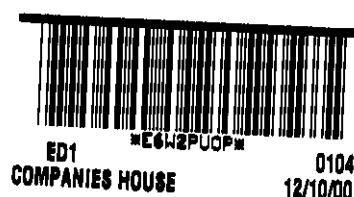
We hereby give notice of our resignation as auditors of the companies listed in the attached appendix with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG Audit Plc

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KPMG Audit Plc, a company
incorporated under the UK Companies
Acts, is a member of KPMG
International, a Swiss association

KPMG Audit Plc is
registered to carry on audit
work by the Institute of
Chartered Accountants in

England and Wales
Registered in England
Number 3110735

Registered office
3 Salisbury Square,
London EC4Y 8BB