



KPMG Audit Plc

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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

Statement to the directors of the companies listed in the attached appendix on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

In accordance with section 394 of the Companies Act 1985, 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 above companies' members or creditors.

Yours faithfully

KPMG Audit Plc

