

DELIAN LAMBDA LIMITED  
2852888



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*

KPMG Audit Plc



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 3110745

Registered office  
3 Salisbury Square,  
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