KPMG

KPMG Audit Plc
4 September 2009

Appendix

Company name	*Company registered number*
Highway Insurance Group plc	2998217
Highway Insurance Company Limited	3730662
Highway Corporate Capital Limited	4282996
360 Degrees Claims Limited (formerly HCAS Limited)	5186514
Ockham.com Limited	3786040
Ockham Holdings Plc	2998217
Highway Group Services Plc	3072540
Ockham Corporate Limited	3072538
Highway Insurance Agency Ltd	3072449
SLA Holdings Limited	0228983
RWS Agency Limited	0748587
Stafford Run-off Agency Limited	2030516
New London Capital Plc	2862672
New London Capital Holdings Limited	2859401
NLC Name No. 1 Limited	2859405
NLC Name No. 2 Limited	2859376
NLC Name No. 3 Limited	2859374
NLC Name No. 4 Limited	2859371
NLC Name No. 5 Limited	2859407
NLC Name No. 7 Limited	3102273

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COMPANIES HOUSE

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Private & confidential

Paul Cassidy
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County Gates
Bournemouth
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Our ref dc/uj/544

4 September 2009

Dear Sirs

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 as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

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