



KPMG Audit Plc  
6 Lower Brook Street  
Ipswich IP4 1AP  
United Kingdom

Tel +44 (0) 1473 233499  
Fax +44 (0) 1473 204486  
D\ 742290 Ipswich 24

**Private & confidential**

I Furniss  
Suffolk Life Group plc  
153 Princes Street  
Ipswich  
Suffolk  
IP1 1QJ

Our ref dm/894

Contact David Maddams  
01473 204467

9 May 2008

Dear Sir

**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 a director 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

**Appendix**

<i>Company name</i>	<i>Company registered number</i>
<u>Suffolk Life Group plc</u>	<u>2962287</u>
Suffolk Life Annuities Limited	1011674
Suffolk Life Pensions Limited	1180742
Suffolk Life Services Limited	1107481

TUESDAY

