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The Directors  
Hastings Insurance Services Limited  
Conquest House  
Collington Avenue  
Bexhill on Sea  
EAST SUSSEX  
TN39 3LW

Our ref lb/544

Contact Tim Butchart  
Tel +44 20 7694 2446

28<sup>th</sup> July 2014

Dear Sirs

**Statement on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006 (no. 03116518)**

We write to you in your capacity as a director of Hasting Insurance Services Limited

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 auditor of Hasting Insurance Services Limited that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc

THURSDAY



A22 \*A3E9GYAZ\* 14/08/2014 #310  
COMPANIES HOUSE