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KPMG Audit Plc  
Financial Services  
Canary Wharf (7th Floor)  
1 Canada Square  
London E14 5AG  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 3311  
DX 38050 Blackfriars

The Board of Directors  
Winterthur Life UK Holdings Ltd  
Winterthur Way  
Basingstoke  
Hampshire  
RG21 6SZ

Your ref BP/547

Contact Ben Priestley  
020 7311 5058

2 April 2007

Dear Sirs,

**Subject: Notice of resignation – Winterthur UK Financial Services Group Limited and its subsidiaries**

We hereby give notice of our resignation as auditors of Winterthur UK Financial Services Group Limited and its subsidiaries (Appendix I) with effect from today

We enclose our statutory statement given in connection with our ceasing to act.

Yours sincerely

*KPMG Audit Plc*

KPMG Audit Plc

WEDNESDAY



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2 April 2007

Dear Sirs,

**Statement to the directors of Winterthur UK Financial Services Group Limited and its subsidiaries listed in Appendix I 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 members or creditors of Winterthur UK Financial Services Group Limited and its subsidiaries

Yours sincerely

*KPMG Audit Plc*

KPMG Audit Plc

**Appendix I**

**WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED  
AND SUBSIDIARIES**

- 1 Winterthur UK Financial Service Group Limited (registration no 3116678)
- 2 Winterthur Life UK Holdings Limited (registration no 3223752)
- 3 Winterthur Life UK Limited (registration no 3116645)
- 4 WLUK Limited (registration no 19772)
- 5 Winterthur Pensions Funds UK Limited (registration no. 1225468)
- 6 Winterthur Pensions Trustees UK Limited (registration no 2238458)
- 7 Salisbury Castle Properties Limited (registration no 4120848)
- 8 Dextra Court Properties Limited (registration no 3266918)
- 9 Winterthur Financial Services UK Holdings Limited (registration no 3017052)
- 10 Winterthur Systems Leasing Limited (registration no 3487906)
- 11 Winterthur Finance Limited (registration no 3487917)
- 12 Winterthur Financial Services UK Limited (registration no 823355)
- 13 Winterthur Trustee Services Limited (registration no 2155360)
- 14 Winterthur Group Services Limited (registration no 3753515)