Statement of no circumstances

To the directors of:

Waveney Insurance Brokers Limited

Waveney Insurance Brokers (Commercial) Limited

Waveney Group Schemes Limited

Waveney McKenna Limited

Company number: 00823736 Company number: 02511992 Company number: 03251997

Company number: 04763473

19 June 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Waveney Insurance Brokers Limited, Waveney Insurance Brokers (Commercial) Limited, Waveney Group Schemes Limited, Waveney McKenna Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

lur Jur

FRIDAY

RM

05/07/2013 COMPANIES HOUSE #167



The Directors
Waveney Insurance Brokers Limited
127 Bevan Street East
Lowestoft
Suffolk
NR32 2AJ
PRIVATE AND CONFIDENTIAL

Our ref NB/DP/eh/1707261/1707262/1730025/4010177

19 June 2013

Dear Sirs

Waveney Insurance Brokers Limited
Waveney Insurance Brokers (Commercial) Limited
Waveney Group Schemes Limited
Waveney McKenna Limited
Section 516 Notice of Resignation

This letter, along with the attached s519 Statement, constitutes our Notice of Resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Pur (uk)up

Enc