Deloitte.

The Board of Directors

The Westminster Fire Office Ltd - registration number 03803834

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7 X June 2013

Dear Sirs,

This notice confirms that we will not be seeking re-appointment as auditors of the company at the conclusion of our current term of office

There are no circumstances connected with our cessation of office which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

clotte LLP

Deloitte LLP

TUESDAY



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