

 M A Z A R S

COMPANY NUMBER: 03829481

Statement to the directors of Llewellyn House Underwriting Limited on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, 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 company's members or creditors.

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523.

*Mazars LLP*_s

Tower Bridge House
St. Katharine's Way
London
E1W 1DD

11 January 2019

FRIDAY



A07 *A81RPWSO* #114
22/03/2019
COMPANIES HOUSE