

The Directors
JMD Specialist Insurance Services Limited
71 Fenchurch Street
London EC3M 4BS

12th October 2016

Dear Sirs,

Agreement of the member of JMD Specialist Insurance Services Limited (registered with company number (04290090) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31st December 2015

Signed by
I Stark for and on behalf of
JMD Specialist Insurance Group Limited



Date

21 October 2016

SATURDAY



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22/10/2016

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COMPANIES HOUSE