

Statement to the directors of Osbornes Insurances Oxford 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.

Marins LLP

Mazars LLP

Statutory Auditors

Tower Bridge House St Katharine's Way London EIW 1DD

Date. 31 December 2016



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