



KPMG Audit plc
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Halifax Life (Cannon Street) Limited
Trinity Road.
Halifax,
West Yorkshire.
HX1 2RG,
United Kingdom

Our ref st/mw

Contact Salim Tharani
0117 9054126

27 April 2009

Dear Sirs

Statement to Halifax Life (Cannon Street) Limited (no. 4414397) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

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.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

FRIDAY



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