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Private & confidential

The Directors
Direct Newco Limited
Direct House
4 Sidings Court
Doncaster
South Yorkshire
DN4 5NU

Our ref jle/jp

Contact John Ellacott
0113 231 3122

24 September 2012

Dear Sirs

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

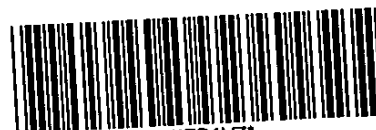
We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc



RM

R11FB1V7
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COMPANIES HOUSE

#103



*KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
24 September 2012*

Appendix

Company name

Company registered number

Direct Newco Limited	06290469
Direct Group Limited	2461657
Direct Group Holdings Limited	4513083
Direct Group Investment Limited	5433486
Direct Group Property Services Limited	6067034
Millennium Insurance Brokers Limited	2103848