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Private & confidential

Hiscox Europe Underwriting Limited
FAO John Taylor
1 Great St Helen's
London
EC3A 6HX

31 May 2016

Dear Sirs,

Resignation as auditors of Hiscox Europe Underwriting Limited (no. 06712051)

We hereby give notice of our resignation as auditors of the company with effect from today

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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22/06/2016

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