Deloitte.

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The Board of Directors

The Marine Insurance Company Limited – registration number 00014809

St Mark's Court

Chart Way

Horsham

West Sussex

RH12 1XL

11 July 2013

Dear Sirs,

This notice confirms that we will not be seeking re-appointment as auditors of the company at the conclusion of our current term of office

There are no circumstances connected with our cessation of office which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

blotte LLP

Deloitte LLP

SATURDAY



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20/07/2013 COMPANIES HOUSE #26