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Directors
Sun Alliance Insurance International Limited
St Mark's Court, Chart Way
Horsham
West Sussex
RH12 1XL

16/07/07

Dear Sirs,

Ceasing to Hold Office

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the shareholders or creditors of Sun Alliance Insurance International Limited, registered number 163050

Yours faithfully



PricewaterhouseCoopers LLP

MONDAY



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30/07/2007

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COMPANIES HOUSE