

The Directors
BMS Harris & Dixon Insurance Brokers Ltd
One America Square
London
EC3N 2LS

20 November 2007

Direct Line 020 7951 1550
e-mail sabbott@uk.ey.com

Dear Sirs

Notice of Resignation – BMS Harris & Dixon Insurance Brokers Ltd 420472

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

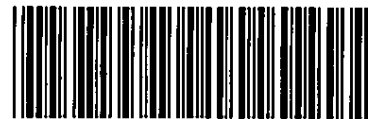
We enclose our statutory statement given in connection with our ceasing to act

Yours faithfully



Steve Abbott

SATURDAY



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INVESTOR IN PEOPLE

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