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Helen Lipscomb  
Aspen Insurance UK Limited  
30 Fenchurch Street  
London, EC3M 3BD  
United Kingdom

Our ref TB

Contact Tim Butchart  
Tel +44 2076942446

16 September 2015

Dear Ma'am,

**Statement to Aspen Insurance UK Limited (company number 01184193) on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as a Company Secretary of Aspen Insurance UK Limited ("the company") (company number 01184193)

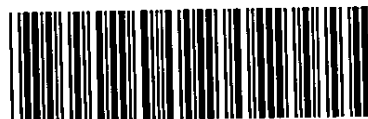
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditor of the company that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc

MONDAY



A09      \*A4HDP2CA\*      #116  
05/10/2015  
COMPANIES HOUSE