



Accountants &
business advisers

Private and Confidential

The Directors
Giles Insurance Brokers Limited
Spectrum Building
7th Floor
55 Blythswood Street
Glasgow
G2 7AT

Our ref CDB/BJSL/21369208

28 June 2013

Dear Sirs

Crosbie & Jack Insurance Services Limited – Company no. SC213155
Carrick Neill & Co Limited – Company no: SC152257
Archibald Reid (Insurance Brokers) Limited – Company no 01389935
Sutton Barnard Limited – Company no: 02959963
Robinson Leslie Limited – Company no: 03690893
Dickson Insurance Brokers Limited – Company no: 02022902
LRG Insurance Services Limited – Company no 00900899
JHIB Holdings Limited – Company no: 05749660
James Hampden Insurance Brokers Limited – Company no. 01445936
Exius Limited – Company no. 05077553
Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the companies. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc



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PKF (UK) LLP | 78 Carlton Place | Glasgow | G5 9TH | DX GW249 Glasgow

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farringdon Place, 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

To the directors of :

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Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of the companies as listed below, which we consider should be brought to the attention of members or creditors of the companies

PKF (uu) LLP

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