



KPMG LLP
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Building 6
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566 Chiswick High Road
London
W4 5HR

28 September 2016

Dear Sirs,

Resignation as auditors of Financial Insurance Group Services Limited (no. 1670707)

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

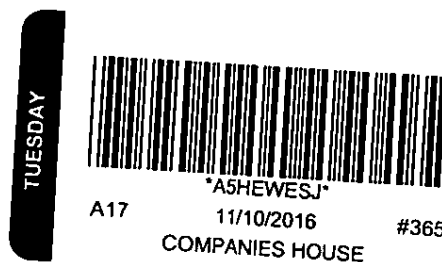
In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section

Yours faithfully,

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Dear Sirs,

**Statement to Financial Insurance Group Services Limited (no. 1670707) on
ceasing to hold office as auditors pursuant to section 519 of the Companies Act
2006**

The reason connected with our ceasing to hold office is the acquisition of Financial Insurance Group Services Limited by AXA SA and the intention to appoint AXA SA's auditors in our place

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG LLP

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Audit registration number 9188307