

BINDER HAMLYN

E.I.O. 11/11/98
Secretarial/Compliance
1063 - 9 NOV 1998

And's

5 November 1998

Roger Clayton Esq.
Company Secretary
Ecclesiastical Insurance Group plc
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Our ref jd/lekd0093

Dear Roger

As requested, we hereby submit our resignation as auditors of Ecclesiastical Insurance Group plc with effect from 9 November 1998.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Binder Hamlyn

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