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The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Your ref **FRN 312416**
Our ref **bp/mm**

Contact **Mark Matthewman**
01727 732060

20 February 2012

COPY

Dear Sirs

Statement to the Financial Services Authority on ceasing to hold office as auditor of Synergy Financial Products Limited pursuant to section 344 of the Financial Services and Markets Act 2000

In accordance with section 344 of the Financial Services and Markets Act 2000 and SUP 3 8.12R of the Financial Services Authority Handbook, 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 Financial Services Authority

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

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COMPANIES HOUSE



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Synergy Financial Products Ltd
39 Alma Road
St Albans
Hertfordshire
AL1 3AT

Our ref bp/mm

Contact **Mark Matthewman**
01727 732060

20 February 2012

Dear Sirs

Resignation as auditor of Synergy Financial Products Limited pursuant to section 344 of the Financial Services and Markets Act 2000 (Firms Reference Number: 312416)

In accordance with section 344 of the Financial Services and Markets Act 2000 and SUP 3 8 12R of the Financial Services Authority Handbook, we enclose a copy of our statutory statement sent to the Financial Services Authority in connection with our ceasing to act as auditor of the Company.

Yours faithfully,

KPMG Audit Plc

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