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Kate Hudson
Company Secretary
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Our ref Ps/k/533

Contact Phil Smart
020 7311 1000
Ext 5134

29 March 2010

Dear Madam

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

Following the acquisition of the companies by Marsh & McLennan Companies, Inc we hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 31 March 2010. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006 you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully

KPMG Audit Plc

