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Our ref m/533

Contact Murray Raisbeck
020 7311 1000
Ext 5910

30 July 2014

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

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

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc.

KPMG Audit Plc

WEDNESDAY



A13 13/08/2014 #344
COMPANIES HOUSE

Appendix

Company name

Company registered number

esure Insurance Limited

03885534

esure Services Limited

02135610 /

esure Holdings Limited

03729119

esure Property Limited

03969174

esure Finance Limited

07064319

esure broker Limited

07464424