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Kate Hudson
Company Secretary
8 Canada Square
London
E14 5HQ

Our ref Ps/ik/533

Contact Phil Smart
020 7311 1000
Ext 5134

29 March 2010

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

Appendix

Company name

HSBC Insurance Brokers Limited

HSBC Gibbs Treaty Limited

GHC Financial Institutions Insurance Services Limited

Company registered number

149013

2185318

1020779

