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Mark Waters
Admiral Group plc
Capital Tower
Greyfriars Road
Cardiff
CF10 3AZ

Our ref st/ma

Contact **Matthew Arthur**
029 2046 8006

16 October 2014

Dear Mr Waters

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

<i>Company name</i>	<i>Company registered number</i>
EUI Limited	02686904
Admiral Insurance Company Limited	04080051
Able Insurance Services Limited	02890075
Admiral Syndicate Limited	03848336
Admiral Syndicate Management Limited	03877606
Inspop com Limited	03857130
Admiral Life Limited	04458421
Bell Direct Limited	04458176
Elephant Insurance Services Limited	02686620
Confused com Limited	03881924
Diamond Motor Insurance Services Limited	04459239
Rastreator.com Limited	07022813
Inspop com (France) Limited	06948763
EUI (France) Limited	07159226