

KPMG Audit Plc 100 Temple Street Bristol BS1 6AG United Kingdom

Tel +44 (0) 117 905 4000 Fax +44 (0) 117 905 4001 DX 149280 Bnstol 29

Private & confidential

Nick Tilley Companies' Secretary Helphire Group Plc Pinesgate Lower Bristol Road Bath BA23DP

Our ref aco/rb

Contact Andrew Campbell-Orde

0117 905 4249

15 November 2013

Dear Sir

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

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 dweet Plc

27/11/2013

COMPANIES HOUSE

Appendix

Company name	Company registered number
Medirep Marketing Limited	03818017
Lawyer.com Limited	03893605
E-Claim Limited	03866754
QSIT Limited	04107870
Helphire Finance Limited	03069954
Helphire EBT Trustee Limited	03852243
Helphire Legal Services Limited	03902646
Swift Rent-A-Car Limited	02628149
Swift Finance (GB) Limited	05736423
Helphire Limited	02686430
Angel Assistance Limited	03299525
Total Accident Management Limited	03156157
Albany RTA Limited	05018242
HAS Accident Management Solutions Limited	03198299
Cab Aid Limited	05013600
NFL Cover Limited	03151836
HHFS Limited	03217696
Albany Group Holdings Limited	03344756
Albany Assistance Limited	02948256
Helphire (UK) Limited	03401359
Helphire Shelf 1 Limited	03416697