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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

13 June 2016

Dear Sir,

In accordance with section 521 of the Companies Act 2006, attached is a copy of our resignation letter and statement of circumstances in respect of Brit Insurance Holdings Limited (Company registered number 03121594)

Yours faithfully,

Ernst & Young LLP

Ernst & Young LLP

TUESDAY

A25

14/06/2016 COMPANIES HOUSE #182