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**Private & confidential**  
The Directors  
Beazley Furlonge Holdings Limited  
Plantation Place South  
60 Great Tower Street  
London  
EC3R 5AD

Our ref sc/lc/533  
Contact Stuart Crisp  
020 7311 5877

8 April 2014

Dear Sirs

**Statement to Beazley Furlonge Holdings Limited (no. 02841766) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as directors 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 auditor that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

*KPMG Audit Plc.*

KPMG Audit Plc

WEDNESDAY



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16/04/2014

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COMPANIES HOUSE



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London  
EC3R 5AD

Our ref sc/lc/533

Contact Stuart Crisp  
020 7311 5877

8 April 2014

Dear Sirs

**Resignation as auditors of Beazley Furlonge Holdings Limited (no. 02841766)**

We hereby give notice of our resignation as auditors of the companies listed in the Appendix, with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

*KPMG Audit Plc.*

KPMG Audit Plc

## Appendix

	Beazley Furlonge Holdings Limited	02841766	
	Beazley Corporate Member (No 2) Limited	08288632	
*	Beazley Investments Limited	03362457	*
	Beazley Management Limited	05016918	
	Beazley DAS Limited	06842690	
	Beazley Group Limited	04082477	
	Beazley Underwriting Services Limited	04043270	
	Beazley Staff Underwriting Limited	04909196	
	Beazley Underwriting Limited	04538873	