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The Directors
Country Mutual Insurance Brokers Ltd,
Tiddington Road,
Stratford Upon Avon,
Warwickshire,
CV37 7BJ

30 May 2006

Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Country Mutual Insurance Brokers Limited, registered number 3643783 with effect from 30 May 2006.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Country Mutual Insurance Brokers Limited.

Yours faithfully,

PricewaterhouseCoopers LLP

