



KPMG Audit Plc
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

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Private & confidential

Scott Egan

Underwood Insurance Services Limited

Towergate house
Eclipse Park
Sittingbourne Road
Maidstone
Kent, ME143EN

Our ref RA

Contact Rees Aronson
020 73115034

24th February, 2015

Dear Sir,

Resignation as auditors of Underwood Insurance Services Limited (no. 03677076).

We hereby give notice of our resignation as auditors of the above company with effect from 24th February, 2015. 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 520 of the Companies Act 2006, if our statutory statement given in connection with our ceasing to act contains a statement of circumstances, you must within 14 days of receipt of that statement either send a copy of that statement to every person entitled to be sent a copy of your financial statements under section 423 of the Companies Act 2006 or apply to the Court over this matter.

If you decide to apply to the Court, you are required under the law to notify us of that application. Please send any such notification to our registered office, 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

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 the financial statements of company falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



A19 *A42XSKNG* 11/03/2015 #50
COMPANIES HOUSE



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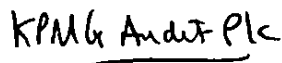
Statement to Underwood Insurance Services Limited (no. 03677076) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006.

We write to you in your capacity as a director of the company

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department

Yours faithfully,



KPMG Audit Plc