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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref JS/NG/KE

Contact Natalie Griggs / Katie

Everest

26 June 2014

Dear Sir/Madam

Copy of the Statement delivered to Ebix UK Limited (No. 3909745) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest

KPMG LLP

28/06/2014 A27 **COMPANIES HOUSE**

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KPMG LLP Financial Services 100 Temple Street Bristol BS1 6AG United Kingdom Tel +44 (0) 117 905 4312

To Ebix UK Limited 19-21 Billiter Street London EC3M 2RY Date 12 June 2014

From Jon Bell Insurance, Bristol Ext 4312 Ref jb/ka/307

Dear Sus

Statement to Ebix UK Limited (no. 3909745) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

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KPMG LLP