



**KPMG LLP**  
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Companies House  
Crown Way  
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CF14 3UZ

Our ref JS/NG/KE  
Contact Natalie Griggs / Katie  
Everest

26 June 2014

Dear Sir/Madam

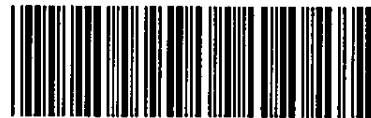
**Copy of the Statement delivered to Ebix UK Limited (No. 3909745) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006**

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

SATURDAY



\*A3AZUQT\*

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28/06/2014

#331

COMPANIES HOUSE

Registernummer Eingangs: OC301510  
Registernummer: 3-15-Criminal-Science-Unit-4-F14-651