

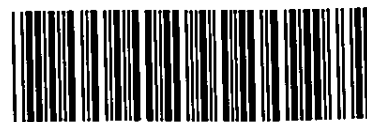


KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to
section 519 of the Companies Act 2006
10 October 2013

Appendix - List of entities

Company name	Company registered number
Equity Red Star DGB Limited	08333916
Equity Insurance Group ERS Limited (formerly Equity Insurance Holding Limited)	02925652
Equity Direct Broking Limited	06710272
Equity Insurance Management Limited	00170558
Equity Red Star Accident and Health Limited	00192785
Equity Claims Limited	02996846
Equity Insurance Properties Limited	02336330
Equity Red Star Limited	02983442
Equity Red Star Services Limited	02661753
HML Marketing Limited	02123255
Equity Red Star Limited	04298118
CDCM 2 Limited	02947508

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21/10/2013

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