

KPMG Audit Plc 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311 DX 157460 Canary Wharf 5

Private & confidential Scott Egan Arista Insurance Limited Towergate house Eclipse Park Sittingbourne Road Maidstone Kent, ME143EN

Our ref RA

Contact Rees Aronson 020 73115034

23 October 2014

Dear Sir,

Statement to Arista Insurance Limited (no. 05938669) 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

KAME A. Mill

WEDNESDAY

RM

29/10/2014 COMPANIES HOUSE #101