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Ark Syndicate Management Ltd
30 Fenchurch Avenue
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EC3M 5AD
United Kingdom

Our ref rl/544

Contact Robert Lewis
Tel 020 7311 5717

25th July 2013

Dear Sirs,

We write to you in your capacity as a director of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditor of each of the companies and managed syndicates listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act for the companies. We have also provided an equivalent statement under paragraph 10 of the Audit Arrangement Byelaw for the managed syndicates.

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 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 each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



RM 07/09/2013 #27
COMPANIES HOUSE



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Our ref 11/544

Contact Robert Lewis
Tel 020 7311 5717

25th July 2013

Dear Sirs,

Statement on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies and as the managing agent for Syndicates 4020 and 6105 listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditor of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

We can also confirm that there are no circumstances that we consider should be brought to the attention of the members of the syndicate in respect of the syndicate of our resignation as auditors under paragraph 10 of the Audit Arrangement Byelaws.

Yours faithfully

KPMG Audit Plc

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25th July 2013

Appendix

Company name	Company registered number
Ark Syndicate Management Limited *	05887810
Ark Corporate Member Limited	06081055
Ark Corporate Member (No 2) Limited	06430160
Ark Corporate Member (No 3) Limited	06756414

* Syndicate 4020 and Syndicate 6105