

The Directors Jelf Group Plc Hillside Court Bowling Hill Chipping Sodbury Bristol BS37 6JX

7 April 2016

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Jelf Group Plc (registered number 02975376) and its subsidiaries as listed in appendix 1 with effect from 7 April 2016, which is before the end of our term of office

Under the Companies Act 2006, we are not required to issue a statement of the reasons for our resignation because all such reasons are 'exempt reasons' as defined by section 519A of the Companies Act 2006

Yours faithfully,

PricewaterhouseCoopers LLP

COMPANIES HOUSE

15/04/2016

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Appendix 1 – List of entities from which we are resigning as auditors

| Name | Registered number |
|---|-------------------|
| Jelf Group Plc | 02975376 |
| Jelf Financial Planning Limited | 03072281 |
| Jelf Insurance Brokers Limited | 00837227 |
| Jelf Wellbeing Limited | 02647586 |
| Jelf Commercial Finance Limited | 04333281 |
| The Purple Partnership Limited | 06278753 |
| The Insurance Partnership Holdings Limited | 06765891 |
| The Insurance Partnership Services Limited | 03937509 |
| Howell Shone Insurance Brokers Limited | 04562993 |
| Riverside Insurance Brokers Limited | 07060303 |
| Manson Insurance Brokers Limited | 00999584 |
| Argyll Insurance Services Limited | 01586288 |
| John Lampier & Son Limited | 02592538 |
| Clarke Roxburgh Insurance Brokers Limited | 01428872 |
| Manson Warner Healthcare Limited | 02289147 |
| A Wills & Co Limited | 02937486 |
| Bartlett Davies Bicks Limited | 04351054 |
| Beaumonts Insurance Group Limited | 08570455 |
| Beaumonts Insurance Brokers Limited | 00940512 |
| Beaumonts Investments Limited | 07599420 |
| Obamadrama Limited | 06885563 |
| Beaumonts Bradford Limited | 04267579 |
| Beaumonts Guiseley Limited | 05394894 |
| Beaumonts (Leeds) Limited | 01691009 |
| Jelf Risk Management Limited | 09244806 |
| HAE Insurance Services Limited | 04010353 |
| Health Insurance Brokers Limited | 06527936 |
| The Insurance Partnership Commercial Finance Limited | 06454025 |
| The Insurance Partnership Inspection Services Limited | 06765307 |
| Laterlife com Limited | 03821433 |
| Hamilton Bond Limited | 05116345 |
| Hamilton Bond (North) Limited | 07499305 |
| Hamilton Bond Midlands Limited | 07465556 |
| Hamilton Bond Group Limited | 07465612 |
| Cronin & Co Corporate Insurance Brokers Limited . | 05416317 |