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**Private & confidential**

The Directors  
Engage Health Holdings Limited  
C/o Family Assurance Friendly Society Limited  
17 West Street  
Brighton  
East Sussex  
BN1 2RL

Our ref Jmh

Contact Jonathan Holt  
0161 246 4046

7 July 2015

Dear Directors

**Statement to Engage Health Holdings Limited (no. 7112411) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

FRIDAY



\*R4CCCR6P\*

RM

24/07/2015

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COMPANIES HOUSE