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Our ref mi/533

Contact Murray Raisbeck  
020 7311 1000  
Ext 5910

30 July 2014

Dear Sir

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

We write to you in your capacity as company secretary of the companies 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 auditors 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.

Yours faithfully,

*KPMG Audit Plc.*

KPMG Audit Plc

WEDNESDAY



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13/08/2014

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COMPANIES HOUSE

Appendix

<i>Company name</i>	<i>Company registered number</i>
esure Insurance Limited	03885534
esure Services Limited	02135610
esure Holdings Limited	03729119
esure Property Limited	03969174
esure Finance Limited	07064319
esure broker Limited	07464424