

Deloitte

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The Directors
Homeowners Friendly Society Limited,
Engage Mutual Funds Limited,
Engage Mutual Administration Limited,
Engage Mutual Services Limited,
Engage Mutual Health, - 0515052
Engage Mutual Health Holdings Limited, and
Engage Mutual Insurance Limited
Gardner House
Hornbeam Park Avenue
Harrogate
HG2 8XE

FRIDAY



RM 10/08/2012 #16
COMPANIES HOUSE

19 July 2012

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

Deloitte LLP

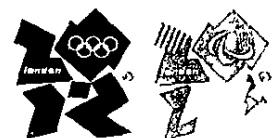
We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

Deloitte LLP is a limited liability partnership registered in England and Wales, registered number 30615 and is authorised to carry out the business of a company auditor under the Companies Act 2006.

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