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Phoenix Life Assurance Limited  
1 Wythall Green Way  
Wythall  
Birmingham  
B47 6WG

17 September 2021

Dear Sir / Madam,

**Re: Phoenix Life Assurance Limited**

**Company Registered Number: 00001419**

In accordance with section 516 of the Companies Act 2006, we write to notify you that we are ceasing to hold office as auditor of Phoenix Life Assurance Limited ('PLAL'). This takes effect from the date on which you receive this letter.

In accordance with section 519(1) of that Act, we are ceasing to hold office due to mandatory audit firm rotation. Accordingly, another firm of auditors has been appointed.

We are required to send a copy of this statement to the appropriate audit authority in accordance with section 522 of the Act, and send a copy to the registrar in accordance with section 521 of the Act. We draw your attention to the fact that Phoenix Life Assurance Limited has its own statutory obligations where an auditor has ceased to hold office (as detailed, in particular, in sections 520 and 523 of the Act).

If you have any questions in respect of your legal obligations, we recommend that you seek independent legal advice.

Yours faithfully,

DocuSigned by:

*Ernst & Young LLP*

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Ernst & Young LLP  
ICAEW Registration Number – C009126168

SATURDAY



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09/10/2021

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COMPANIES HOUSE