



The Directors  
RENAISSANCERE (UK) LIMITED  
20 Fenchurch Street, London, EC3M 3BY

13 June 2019

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 RENAISSANCERE (UK) LIMITED (formerly Tokio Millennium Re (UK) Limited), registered no: 02553288 with effect from 13 June 2019, which is before the end of our term of office.

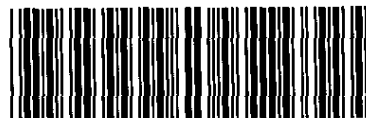
We enclose our statement of reasons in accordance with Section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure

Statement of Reasons connected with ceasing to hold office as Auditors



A21 \*A88KU70X\* #295  
28/06/2019  
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT  
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors  
RENAISSANCERE (UK) LIMITED  
20 Fenchurch Street, London, EC3M 3BY

13 June 2019

Dear Sirs,

**Statement of Reasons connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of RENAISSANCERE (UK) LIMITED (formerly Tokio Millennium Re (UK) Limited), registered no: 02553288 (the "Company") effective from 13 June 2019.

The Company wishes to appoint another firm of auditors as the company has been acquired by RenaissanceRe Holdings Ltd for which PricewaterhouseCoopers LLP is not the group auditor.

There are no reasons for and no other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP



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