



The Directors  
AXA UK plc  
5 Old Broad Street  
London  
EC2N 1AD

25 October 2013

Dear Sirs,

**Statement of Circumstances connected with our ceasing to hold office as Auditors**

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 AXA UK plc and its subsidiaries listed within the appendix ("the Companies"), effective from 25 October 2013, which we consider should be brought to the notice of the Companies' shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

MONDAY



RM 18/11/2013 #118  
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 6PH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Registrar  
Companies House  
Crown Way  
Cardiff CF14 3UZ

15 November 2013

Dear Sirs

**Section 519 Statement**

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at 5 Old Broad Street, London, EC2N 1AD, the registered office of AXA UK plc and its subsidiaries listed within the appendix, (the "Companies") on 25 October pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

A handwritten signature in black ink, appearing to read 'Philip J. Calnan'.

Philip Calnan  
Partner

**Enclosure**  
Appendix of entities  
s519 - Statement of no circumstances



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