



Winterthur UK Financial
Services Group Ltd
03116678

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

25 October 2013

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 AXA UK plc and its subsidiaries listed within the appendix ("the Companies"), with effect from 25 October 2013, which is before the end of our term of office

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

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure

Appendix of entities and their registered numbers
S519 – Statement of no circumstances

FRIDAY



LD4 "L2KPET4Q" 08/11/2013 #16
COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
T +44 (0) 20 7583 5000, F +44 (0) 20 7212 4652, www.pwc.co.uk*

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.



Appendix

| Company name | Registered number |
|--|-------------------|
| Aquis Securities Limited | 00091219 |
| AXA General Insurance Limited | 00141885 |
| AXA ICAS Limited | 02548573 |
| AXA ICAS Occupational Health Services Limited | 01336017 |
| AXA Portfolio Services Limited | 01128611 |
| AXA PPP Healthcare Administration Services Limited | 03429917 |
| AXA Sun Life Direct Limited | 00586343 |
| AXA Wealth Limited | 01225468 |
| AXA Wealth Services Limited | 02238458 |
| BBPS Limited | 04659849 |
| Bluefin Advisory Services Limited | 05936981 |
| Bluefin Group Limited | 05936990 |
| Bluefin Insurance Group Limited | 03251684 |
| Bluefin Insurance Holdings Limited | 02233432 |
| Bluefin Insurance Services Limited | 00931954 |
| GBI (Holdings) Limited | 05262530 |
| Health-On-Line Company UK Limited | 03655704 |
| ICAS International Holdings Limited | 03245537 |
| ICAS International Limited | 04425123 |
| Ignition New Business Solutions Limited | 04857208 |
| Knight Law Limited | 05119643 |
| Knight Rehabilitation Services Limited | 05806268 |
| Layton Blackham Group Limited | 02403909 |
| Morgan James & Co Ltd | 02672838 |
| Oldco (No 1) Limited | 01565718 |
| Priplan Investments Limited | 01439123 |
| SBJ Holdings Limited | 01660078 |
| Securehealth (Holdings) Limited | 05218262 |
| SIMS Claims Services Limited | 02312374 |
| Sun Life Corporation Limited | 01989351 |



| | |
|--|----------|
| Sun Life SMC Limited | 02638607 |
| Supplier and Incident Management Solutions Limited | 04885309 |
| Swiftcover Insurance Services Limited | 05298352 |
| Thinc Entities Limited | 04836733 |
| Winterthur Financial Services UK Holdings Limited | 03017052 |
| Winterthur Financial Services UK Limited | 00823355 |
| Winterthur Life UK Holdings Limited | 03223752 |
| Winterthur Trustee Services Limited | 02155360 |
| Winterthur UK Financial Services Group Limited | 03116678 |