



PRIVATE AND CONFIDENTIAL

The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

20 January 2021

Dear Ladies and Gentlemen,

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 sent to 57 Ladymead, Guildford, Surrey, GU1 1DB, the registered office of British Reserve Insurance Company Limited, registered no: 00307622 (the "Company") on 29 December 2020 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Zahid Khan
Director

Enclosure

THURSDAY



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21/01/2021

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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.



PRIVATE AND CONFIDENTIAL

The Directors
British Reserve Insurance Company Limited
57 Ladymead
Guildford
Surrey
GU1 1DB

29 December 2020

Dear Ladies and Gentlemen,

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 British Reserve Insurance Company Limited, registered no: 00307622 (the "Company") effective from 29 December 2020.

The reason we are ceasing to hold office is that the Company is being sold, and will no longer be part of the Allianz Holdings plc group of companies (of which we remain auditors). We have not sought appointment as auditors from the prospective owners of the Company, since they intend to appoint their own auditors.

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,

A handwritten signature in cursive script that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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