



The Registrar  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

2 July 2019

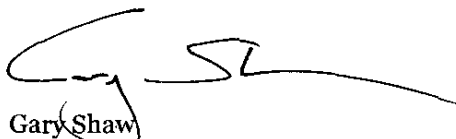
Dear Sirs

**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 sent to Embankment West Tower, 101 Cathedral Approach, Salford, M3 7FB, the registered office of Swinton Group Limited, registered no: 756681 (the "Company") on 2 July 2019 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

  
Gary Shaw  
Partner

THURSDAY



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\*A89I25YB\*

11/07/2019

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COMPANIES HOUSE

*PricewaterhouseCoopers LLP, No 1 Spinningfields, Hardman Square, Manchester, M3 3EB*  
*T: +44 (0)161 245 2500, F: +44 (0)161 245 2910, [www.pwc.co.uk](http://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.



The Directors  
Swinton Group Limited  
Embankment West Tower  
101 Cathedral Approach  
Salford  
M3 7FB

2 July 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 Swinton Group Limited, registered number 756681 with effect from 2 July 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

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The Directors  
Swinton Group Limited  
Embankment West Tower  
101 Cathedral Approach  
Salford  
M3 7FB

2 July 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 COO1004062, ceasing to hold office as auditors of Swinton Group Limited, registered no: 756681 (the "Company") effective from 2 July 2019.

The reason we are ceasing to hold office is that the Company was acquired by The Ardonagh Group Limited from MMA Holdings UK plc on 31 December 2018 and, as a result, the directors have decided to appoint the auditor of The Ardonagh Group Limited as auditor of the Company.

There are no reasons or 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 black ink, appearing to read 'PricewaterhouseCoopers LLP', followed by a stylized flourish.

PricewaterhouseCoopers LLP

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