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The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ
31 December 2020

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 20 Vauxhall Bridge Road, London, SW1V 2SA, the registered office of The Random House Group Limited, registered no: 00954009 (the "Company") on 9 December 2020 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Philip Stokes
Partner

Enclosure – Statement of Reasons

WEDNESDAY
A9VKLR55
A17 06/01/2021 #142
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
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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.

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The Directors
Bertelsmann UK Limited
20 Vauxhall Bridge Road
London
SW1V 2SA

9 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 C001004062, ceasing to hold office as auditors of Bertelsmann UK Limited, registered no: 03185285 (the "Company") and its subsidiaries as included in Appendix 1 to this letter, effective from 9 December 2020.

The reason we are ceasing to hold office is that:

- the parent company undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit. The directors have indicated to us that they wish to appoint the group auditors as auditors of all the subsidiaries in the group.

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,

PricewaterhouseCoopers LLP

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