



The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

16 July 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 The Grange, Bishops Cleeve, Cheltenham, Gloucestershire, GL52 8XX, the registered office of Zurich Financial Services (UKISA) Limited registered no: 01860680 (the "Company") on 7 July 2021 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Nick Muzzlewhite
Director



PricewaterhouseCoopers LLP, 2 Glass Wharf, Bristol, BS2 0FR
T: +44 (0) 117 955 7779, F: +44 (0) 117 309 2005, 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
Zurich Financial Services (UKISA) Limited
The Grange
Bishops Cleeve
Cheltenham
Gloucestershire
GL52 8XX

07 July 2021

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 Zurich Financial Services (UKISA) Limited, registered no: 01860680 (the "Company") effective from 07 July 2021.

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 mutually agreed with the Audit Committee not to participate due to the time of our tenure. 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

27/07/2021
COMPANIES HOUSE #04

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