Deloitte.

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

22 April 2016

Dear Sir

Santander UK plc - registration number 02294747

Deloitte LLP Hill House 1 Little New Street London EC4A 3TR

Tel +44 (0) 20 7936 3000 Fax +44 (0) 20 7583 1198 LDE DX 599 www defotte co uk

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company

Please stamp and return the enclosed postage-paid card to acknowledge receipt

Yours faithfully

Deloitte LLP

FRIDAY

LD6

22/04/2016 COMPANIES HOUSE #49

Deloitte.

Statement of reasons relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Santander UK plc at the conclusion of our term of office

The directors have decided to appoint another firm as auditors (note that we cannot always be certain why the directors have decided to change auditors and may not be able to second guess their decision, other than that they want to change auditors periodically)

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company and must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act

Deloitte LLP – Audit registration C009201919

31st March 2016