

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 Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire, PO15 7JZ, the registered office of Zurich Specialties London Limited, registered no: 02388706 (the "Company") on 18 June 2021 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Nick Muzzlewhite Director

A21 24/07/2021 **COMPANIES HOUSE**

PricewaterhouseCoopers LLP, 2 Glass Wharf, Bristol, BS2 oFR T: +44 (0) 117 955 7779, F: +44 (0) 117 309 2005, www.pwc.co.uk



The Directors
Zurich Specialties London Limited
3000 Parkway
Whiteley
Fareham
Hampshire
PO15 7JZ

18 June 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 Coo1004062, ceasing to hold office as auditors of Zurich Specialties London Limited, registered no: 02388706 (the "Company") effective from 18 June 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

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