



GBI (Holdings) Ltd
05262530

The Directors
AXA UK plc
5 Old Broad Street
London
EC2N 1AD

25 October 2013

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of AXA UK plc and its subsidiaries listed within the appendix ("the Companies"), effective from 25 October 2013, which we consider should be brought to the notice of the Companies' shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



*PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
T +44 (0) 20 7583 5000, F +44 (0) 20 7212 4652, 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.



Appendix

Company name	Registered number
Aquis Securities Limited	00091219
AXA General Insurance Limited	00141885
AXA ICAS Limited	02548573
AXA ICAS Occupational Health Services Limited	01336017
AXA Portfolio Services Limited	01128611
AXA PPP Healthcare Administration Services Limited	03429917
AXA Sun Life Direct Limited	00586343
AXA Wealth Limited	01225468
AXA Wealth Services Limited	02238458
BBPS Limited	04659849
Bluefin Advisory Services Limited	05936981
Bluefin Group Limited	05936990
Bluefin Insurance Group Limited	03251684
Bluefin Insurance Holdings Limited	02233432
Bluefin Insurance Services Limited	00931954
GBI (Holdings) Limited	05262530
Health-On-Line Company UK Limited	03655704
ICAS International Holdings Limited	03245537
ICAS International Limited	04425123
Ignition New Business Solutions Limited	04857208
Knight Law Limited	05119643
Knight Rehabilitation Services Limited	05806268
Layton Blackham Group Limited	02403909
Morgan James & Co Ltd	02672838
Oldco (No 1) Limited	01565718
Priplan Investments Limited	01439123
SBJ Holdings Limited	01660078
Securehealth (Holdings) Limited	05218262
SIMS Claims Services Limited	02312374
Sun Life Corporation Limited	01989351



Sun Life SMC Limited	02638607
Supplier and Incident Management Solutions Limited	04885309
Swiftcover Insurance Services Limited	05298352
Thinc Entities Limited	04836733
Winterthur Financial Services UK Holdings Limited	03017052
Winterthur Financial Services UK Limited	00823355
Winterthur Life UK Holdings Limited	03223752
Winterthur Trustee Services Limited	02155360
Winterthur UK Financial Services Group Limited	03116678