



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

27 June 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 27 June 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
Architas Advisory Services Limited	07055766
Architas Multi-Manager Limited	06458717
AXA Insurance plc	00932111
AXA Insurance UK plc	00078950
AXA PPP Healthcare Group Plc	03148346
AXA PPP Healthcare Limited	03148119
AXA Services Limited	00446043
AXA UK plc	02937724
Bluefin Management Services Limited	05350956
Bluefin Personal Consulting Limited	03800816
Bluefin Wealth Management Holdings Limited	06722401
Essential Healthcare Limited	SC211842
Guardian Royal Exchange plc	01821312
Independent Sales Force Solutions Limited	04907859
Securehealth Limited	03039521
Thinc Assured Network Limited	03869294
Thinc Group Holdings Limited	05383911
Thinc Group Limited	03020619
Thinc Network Services Limited	04257807