

KPMG LLP 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311

Odell Kenneth Bent

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

23 February 2022

Dear Sir

Copy of the Statement delivered to Bank of Ireland (UK) plc (no. 07022885) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

Odell Kenneth Bent

Odell Kenneth Bent

KPMG LLP

FRIDAY



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KPMG LLP Financial Services 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311

Private & confidential Bank of Ireland (UK) plc Bow Bells House 1 Bread Street London EC4M 9BE

21 January 2022

Dear Directors

Statement to Bank of Ireland (UK) plc (no. 07022885) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason for our ceasing to hold office relates to the Senior Statutory Auditor no longer being available to perform the audit due to unforeseen circumstances; as a result, the audit will now be transferred to KPMG Ireland in order to align with the group auditors of the parent company.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG LLP

Audit registration number: 9188307

Audit registration address: 15 Canada Square Canary Wharf London E14 5GL

KPMG LLP