



The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

15 June 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 DST House, St Marks Hill, Surbiton, Surrey, KT6 4QD, the registered office of DST Process Solutions Limited, registered no: 07269757 (the "Company") on 15 June 2021 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Saira Choudhry

Saira Choudhry
Partner

Enclosure

THURSDAY



A05 *AA7CBQTN* 24/06/2021 #122
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT
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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.



The Directors
DST House
St Marks Hill
Surrey
KT6 4QD

15 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 DST Process Solutions Limited, registered no: 07269757 (the "Company") effective from 15 June 2021.

The reason we are ceasing to hold office is the Company wishes to appoint another firm of auditors at a lower fee than we would charge for our audit.

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

PricewaterhouseCoopers LLP

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