



The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

2 July 2019

Dear Sirs

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 35 Great St. Helen's, London, EC3A 6AP, the registered office of Intu Metrocentre Finance plc, registered no: 08704179 (the "Company") on 11 June 2019 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Iain Wright
Director

SATURDAY



A07 *A895B0JM* 06/07/2019 #201
COMPANIES HOUSE

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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
Intu Metrocentre Finance plc
35 Great St. Helen's
London
EC3A 6AP

11 June 2019

Dear Sirs,

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 Intu Metrocentre Finance plc, registered number 08704179 (the "Company") effective from 11 June 2019.

The reason we are ceasing to hold office is that the controlling company (intu properties plc) undertook a competitive tender process for the position of statutory auditor and we mutually agreed with the Audit Committee not to participate due to our time of tenure. The Company is a subsidiary which is consolidated in the controlling company's Group financial statements and going forwards, the Company will be audited by the auditor who conducts the audit of the Group financial statements.

Yours faithfully,

PricewaterhouseCoopers LLP

SATURDAY

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