



The Directors
Aon Consulting (Pensions) Limited
8 Devonshire Square,
London,
EC2M 4PL

21 March 2016

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 Aon Consulting (Pensions) Limited, registered no: 08922458, (the Company) effective from 21 March 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

TUESDAY



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COMPANIES HOUSE

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