



The Directors  
UCB (Investments) Limited  
208 Bath Road  
Slough  
Berkshire  
SL1 3WE

24 November 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 C001004062, ceasing to hold office as auditors of UCB (Investments) Limited, registered no: 01106309 (the "Company") effective from 24 November 2021.

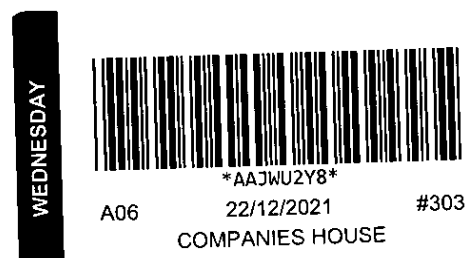
The reason we are ceasing to hold office is that the directors have indicated to us that they wish to appoint the group auditors as auditors of all the subsidiaries in the group.

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



*PricewaterhouseCoopers LLP, 40 Clarendon Road, Watford, WD17 1JJ*  
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