

The Registrar Companies House Companies House Crown Way Cardiff CF14 3UZ

30 November 2018

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 Arbonne UK Limited, Unit 16, Basset Court Loake Close, Grange Park, Northampton, NN4 5EZ, the registered office of Arbonne UK Limited, registered no: 05755179 (the "Company") on 2 November 2018 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Mark Foster Partner

Enclosure

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A09 01/12/2018 #2

 $Price waterhouse Coopers\ LLP,\ Exchange\ House,\ Central\ Business\ Exchange,\ Midsummer\ Boulevard,\ Central\ Milton\ Keynes,\ MK9\ 2DF$

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The Directors
Arbonne UK Limited
Unit 16
Basset Court Loake Close
Grange Park
Northampton
Northamptonshire
NN4 5EZ

2 November 2018

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 Arbonne UK Limited, registered no: 05755179 (the "Company") effective from 2 November 2018.

The reason we are ceasing to hold office is that the Company was acquired by Groupe Rocher on 16 March 2018 and, as a result, the directors have decided to appoint the auditor of Groupe Rocher as auditor of the Company.

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

SATURDAY

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01/12/2018 COMPANIES HOUSE #21

PricewaterhouseCoopers LLP, Exchange House, Central Business Exchange, Midsummer Boulevard, Central Milton Keynes, MK9 2DF

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