



Private & Confidential

The Directors  
SEI Investments (Europe) Limited  
4<sup>th</sup> Floor,  
Time & Life Building,  
1 Bruton Street,  
London  
W1J 6TL

31 July 2014

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 SEI Investments (Europe) Ltd, registered number 03765319 (the Company) effective from 31 July 2014, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

FRIDAY



A22 \*A3DU500W\* 08/08/2014 #277

COMPANIES HOUSE

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