

The Directors

DKSH Great Pritain Limited

Wellington House,

60-68 Windoledon Hill Road,

London,

SW40 7PA

6 December 2011

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 DKSH Great Britain Limited, registered no 00287620 (the Company) effective from the date of this letter, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

Christopher Maidment (Senior Statutory Auditor)
For and behalf of PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors

Gatwick

A15 29/12/2011 #9

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