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Private & confidential

Frank Standish
2 The Heights,
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8 April 2014

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

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 the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

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Appendix

Company name	Company registered number
X Alliance Boots Group Limited	00546864 X
Alliance Boots Holdings 1 Limited	02517178
Alliance Boots Investments 2 Limited	00292165
Alliance Boots Management Services Limited	07073433
Alliance Unichem Investments 4 Limited	05441496
Alliance Unichem Overseas Holdings	02548412
Alliance BMP Limited	06056032
Alliance Boots Investments 1 Limited	00668238
Alliance Unichem PWS JV Limited	01961766
Almus Pharmaceuticals Limited	05037422
Alliance Healthcare (IT Services) Limited	03946622