

Deloitte

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The Directors

AbbVie Ltd – registration number 08004972
AbbVie Investments Limited – registration number 02981281
AbbVie Australasia Holdings Limited – registration number 04324878
AbbVie UK Holdco Limited – registration number 08048542

Abbott House,
Vanwall Business Park,
Maidenhead,
Berkshire,
Maidenhead,
Berkshire,
SL6 4XE

9 October 2013

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully



Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter



Important Notice: Partners, Associate Partners and Directors acting as receivers and administrators contract with personal liability. Unless otherwise shown, all appointment taking Partners, Associate Partners and Directors are authorised by The Institute of Chartered Accountants in England and Wales. In addition Brian William Milne is a Licensed Insolvency Practitioner authorised by The Institute of Chartered Accountants of Scotland. All licensed insolvency practitioners of Deloitte LLP are licensed in the UK to act as insolvency practitioners.

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