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The Directors
Bio-Metrics (UK) Limited
13 Bio-Rad House
Maxted House
Hemel Hempstead Industrial Park
Hemel Hempstead
HP2 4XH

24 February 2014

Ref A/FB



Dear Sirs

Bio-Rad Laboratories Europe Limited Registered no: 03436748 Micromeasurements Limited Registered no 2315786 **Bio-Rad Laboratories UK Limited** Registered no 1952456 **Bio-Rad Micromeasurements Limited** Registered no 2254900 Bio-Metrics (UK) Limited Registered no 2483713 Bio-Rad Laboratories Deeside Limited Registered no. 5893134 Diamed (GB) Limited Registered no: 1217817 **Bio-Rad Laboratories Limited** Registered no. 3044694

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of the above companies. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

We draw your attention to the fact that the above companies has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities – the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICEAW) can be found on http://www.frc.org.uk/pob/regulation/companies.cfm.and http://www.icaew.com/index.cfm?route=155861 respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

Ernst & Young LLP

THURSDAY

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