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Private & confidential

Frank Standish
Sedley Place
4th Floor
361 Oxford Street
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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
AB Acquisitions FX Inter Limited	06252708
AB Acquisitions Limited	06166762
AB Acquisitions UK Holdco 2 Limited	06214468
AB Acquisitions UK Holdco 5 Limited	07398678
AB Acquisitions UK Holdco 6 Limited	08155128
AB Acquisitions UK Holdco 7 Limited	08155146
AB Acquisitions UK Topco Limited	06166727
Alliance Boots Dormants Limited	02067006
Alliance Boots Holdings Limited	04452715
Alliance Boots Limited	06166753
* Boots PropCo A Limited	06358128
Boots PropCo B Limited	06358130
Boots PropCo C Limited	06358141
Boots PropCo Flex Limited	06362293
Boots PropCo Limited	06362296
Boots PropCo Retail Flex Limited	06358129
Alliance Boots International Limited	06166738
Alcura UK Limited	02945457
AB Acquisitions UK Holdco 3 Limited	06849845
ABG UK Holdings 1 Limited	07398284
Alliance Healthcare Latin America Limited	08305312
Boots PropCo Beeston Limited	06358154
Boots Property Holdco Limited	06358746