



KPMG LLP
Audit
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311
DX 157460 Canary Wharf 15

Private & confidential
Boots PropCo A Limited
Sedley Place, 4th Floor
361 Oxford Street
London
W1C 2JL

11 May 2015

Ladies and Gentlemen

**Statement to Boots PropCo A Limited (no. 6358128) on ceasing to hold office as
auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no
circumstances connected with our ceasing to hold office that we consider should be brought to
the attention of the Company's members or creditors

Yours faithfully,

KPMG LLP

KPMG LLP

FRIDAY



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05/06/2015
COMPANIES HOUSE