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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

KPMG Audit Plc





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 |