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**Private & confidential**  
Boots Property HoldCo Limited  
Sedley Place, 4th Floor  
361 Oxford Street  
London  
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11 May 2015

Ladies and Gentlemen

**Statement to Boots Property HoldCo Limited (no. 6358746) 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



\*R48GCFUG\*

RM

29/05/2015

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COMPANIES HOUSE