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Private & confidential
Boots PropCo Flex Limited
Sedley Place, 4th Floor
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11 May 2015

Ladies and Gentlemen

Statement to Boots PropCo Flex Limited (no. 6362293) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

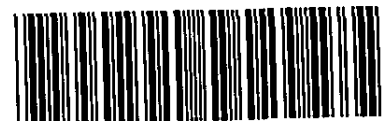
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors

Yours faithfully,

KPMG LLP

KPMG LLP

FRIDAY



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