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Private & confidential
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Our ref Mw/c01342/ps11792
dechra

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9 September 2015

Statement to Broomco 4263 Limited (no. 00339801) 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

