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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref JS/NG Contact Natalie Griggs

15 August 2012

Dear Sir/Madam

Copy of the Statement on ceasing to hold office as auditors of each of the companies listed in the appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs Manager

KPMG LLP

18/08/2012 RM COMPANIES HOUSE

#190



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Our ref 1t/612

Contact Jeiemy Thomas Tel 029 2046 8000

Ext 8126

2 August 2012

Dear Su

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 a director 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 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,

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KPMG LLP

**COMPANIES HOUSE** 





## 2 August 2012

## Appendix

Company name	Company registered number
Accantia Group Holdings	04945078
Alberto-Culver (Europe) Limited	06986242
Alberto-Culver Group Limited	02064021
Simple Health & Beauty Group Limited	04883233
Accantia Employee Benefits Limited	04958650
Accantia Health & Beauty Limited	00057859
Accantia (Holdings) Limited	03982832
Accantia Limited	03982831
Accantia (Overseas) Limited	04401970
Alberto-Culvet UK Products Limited	07102446
Sumple Health & Beauty Limited	00255252