

The Directors

~~Abbott Labs Limited – registration number 329102~~

Abbott UK Holdings Limited – registration number 3738674
Abbott UK Finance Limited – registration number 03949843
Abbott Equity Holdings Unlimited – registration number 04161108
Abbott Asia Investments Limited – registration number 05556000
Abbott Asia Holdings Limited – registration number 4166305
Abbott Capital India Limited – registration number 04166322
Abbott Australasia Holdings Limited – registration number 8018545
Knoll UK Investments Unlimited – registration number 05294632
Abbott Vascular Devices Limited – registration number 01833264
Abbott Vascular Devices (2) Limited – registration number 04304983
Abbott Iberian Investments Limited – registration number 07071861
Abbott Iberian Investments (2) Limited – registration number 7071863
Experimental and Applied Sciences UK Limited – registration number 04764335

Abbott House
Vanwall Business Park
Maidenhead
Berkshire
SL6 4XE

15 October 2014



Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter