Deloitte.

The Directors

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Abbott UK Holdings Limited – registration number 329:102

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

SATURDAY



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

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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

Delottle LLP is a limited liability partnership registered in England and Wales viith registered number OC303675 and its registered office at 2 New Street Square, London EC4A38Z, United kingdom

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