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Private and Confidential

The Directors
Pall Manufacturing UK Limited
Unit 5, Harbour Gate Business Park
Southampton Road
Portsmouth
PO6 4BQ

16 May 2016

Dear Sirs

Statement to Pall Manufacturing UK Limited (no. 00769075) 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

WEDNESDAY



A15 08/06/2016 #161
COMPANIES HOUSE