



KPMG Audit Plc
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Private & confidential

The Directors c/o Company Secretary
24 Cheshire Avenue
Cheshire Business Park
Lostock Gralam
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CW9 7UA

Our ref nd/116/psl941

Contact Nikki Davies
0121 232 3911

14 April 2014

Dear Sirs

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 Company Secretary of the companies listed in the Appendix to this statement

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor

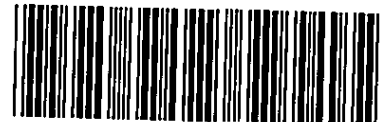
We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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07/05/2014

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COMPANIES HOUSE



Appendix

| <i>Company name</i> | <i>Company registered number</i> |
|---|----------------------------------|
| Dechra Investments Limited | 05008503 |
| Arnolds Veterinary Products Limited | 00505382 |
| Dales Pharmaceuticals Limited | 00474958 |
| Veneto Limited | 03342374 |
| North Western Laboratories Limited | 01701886 |
| Cambridge Specialists Laboratory Services Limited | 03599495 |
| Anglian Pharma Manufacturing Limited | 03940941 |
| Anglian Pharma Limited | 03529394 |
| Anglian Manufacturing Chemists Limited | 00945814 |
| Leeds Veterinary Laboratories Limited | 01972732 |
| Dechra Veterinary Products Limited | 05385888 |
| Eurovet Animal Health Limited | 06944484 |