



KPMG Audit Plc
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The Registrar
Companies House
Crown Way
Maidenhead
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K Challis

21st December 2009

MEDEVA

2086530

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the Celltech 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,

NK Challis
Company Secretary
KPMG Audit Plc

WEDNESDAY



A20 23/12/2009 159
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Private & confidential

Mark Hardy
Company Secretary
UCB Celltech
208 Bath Road
Slough
Berkshire
SL1 3WE

Contact Richard Gorsuch

25 November 2009

Dear Sir

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.

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

KPMG Audit Plc

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Appendix

<i>Company name</i>	<i>Company registered number</i>
Celltech R&D Limited	Company number: 1472269
UCB Pharma Limited	Company number: 1928498
Fipar Unlimited	Company number: 5369522
Celltech Group Limited	Company number: 2159282
Celltech Limited	Company number: 3872133
Chiroscience Group Limited	Company number: 2837816
Darwin Discovery Limited	Company number: 3515202
Medeva Limited	Company number: 2086530
Evans Healthcare Limited	Company number: 2023215
Oxford GlycoSciences Unlimited	Company number: 2723527
Oxford GlycoSciences (UK) Limited	Company number: 2271935
Fipar UK Limited	Company number: 5369464
UCB Fipar Limited	Company number: 5369520
Celltech Pharma Europe Limited	Company number: 2649419
Confirmant Limited	Company number: 4177286
Chiroscience R&D Limited	Company number: 3503756
IMS (UK) Limited	Company number: 1214674