



**KPMG Audit Plc**  
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**Private & confidential**

David Foster  
1 Thane Road West  
Nottingham  
NG23AA

8 April 2014

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 the 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*

KPMG Audit Plc





**Appendix**

| <b>Company name</b>                           | <b>Company registered number</b> |
|---|----------------------------------|
| Beeston Site Services Limited                 | 07414191                         |
| E Moss, Limited                               | 00286222                         |
| Henderson Pharmacy Limited                    | 01390581                         |
| Boots Eyewear Limited                         | 06779526                         |
| Boots Opticians Professional Services Limited | 06779221                         |
| * Boots Benevolent Fund                       | 03053290                         |
| Boots Optical Investment Holdings Limited     | 06790346                         |
| BCM Limited                                   | 02741673                         |
| BCM Specials Limited                          | 06009025                         |
| Boots Delivery Services Limited               | 08341619                         |
| Boots International Limited                   | 04034358                         |
| Blyth Pharmacy Limited                        | 02016802                         |
| Boots Charitable Trust                        | 03039665                         |