

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
Anghian Pharma Manufacturing Limited	03940941
Anghian Pharma Limited	03529394
Anghian Manufacturing Chemists Limited	00945814
Leeds Veterinary Laboratories Limited	01972732
Dechra Veterinary Products Limited	05385888
Eurovet Animal Health Limited	06944484

THURSDAY



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RM 08/05/2014 #236

COMPANIES HOUSE



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Our ref nd/116/psl940

Contact Nikki Davies
0121 232 3911

1 May 2014

Dear Sirs

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

Further to our letter dated 14 April 2014 which notified you of our intention to not seek reappointment as auditors this letter supersedes this as this was a clerical error and we are resigning as auditors in accordance with section 516 of the Companies Act 2006. Therefore with effect from 14 April 2014 we gave notice of our resignation as auditors of the company. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc