

03861669

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The Directors  
BioWisdom Limited  
Harston Mill  
Harston  
Cambridge  
CB2 5GG

5 March 2010

Dear Sirs,

**Statement of Circumstances connected with our ceasing to hold office as Auditors**

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 BioWisdom Limited, registered no 3861669 (the Company) effective from 5 March 2010, which we consider should be brought to the notice of the Company's shareholder or creditors

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

MONDAY



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29/03/2010

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COMPANIES HOUSE