

An instinct for growth

Our Ref N05804673/GMM/HWS

The Company Secretary
Suntech Medical Group Limited - 4038 252
2 More London Riverside
London
SE1 2AP

Grant Thornton UK LLP 202 Silbury Boulevard Central Milton Keynes MK9 1LW

T +44 (0)1908 660666 F +44 (0)1908 690180 www.grant-thornton.co.uk

30 May 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Suntech Medical Group Limited to take effect from its acceptance by the directors of the company.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

vator uall

Yours faithfully

Grant Thornton UK LLP

A29DGM97

A13 29/05/2013 COMPANIES HOUSE

#6

Certified to be a true copy of the notice of Resignation of Deloitte UK LLP as auditors of the Company dated 30 May 2012

Signed

Carol Chesney, Company Secretary

Dated 28 May 2013