

The Directors
Lloyds Pharmacy Limited
Sapphire Court
Walsgrave Triangle
Coventry
CV2 2TX

25 September 2014

Dear Sirs

## Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Lloyds Pharmacy Limited, registered number 00758153 with effect from 25 September 2014, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

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Yours faithfully

PricewaterhouseCoopers LLP

Enclosure

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