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**Private & confidential**  
The Directors  
Alcon Laboratories (UK) Ltd  
Pentagon Park  
Boundary Way  
Hemel Hempstead  
Herts  
HP2 7UD

21 NOV 2011

18 November 2011

Dear Sirs

**Statement to Alcon Laboratories (UK) Limited (no. 00968373) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

SATURDAY



\*RKXD3ZK7\*  
RM 26/11/2011 94  
COMPANIES HOUSE