

KPMG LLP

London North Office Aquis Court 31 Fishpool Street St Albans AL3 4RF United Kingdom Tel +44 (0) 1727 733000 Fax +44 (0) 1727 733001 DX 146480 St Albans 19

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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

11 December 2011

Dear Sir,

Copy of the Statement delivered to Alcon Laboratories (UK) Limited (no. 00968373) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

KMG Audit Ph

KPMG Audit Plc

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

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,

KATIG Auster Pla

KPMG Audit Plc

