

Smith & Nephew plc  
15 Adam Street  
London WC2N 6LA  
England

T 44 (0) 207 401 7646  
F 44 (0) 207 930 3353  
www.smith-nephew.com

 We are **smith&nephew**

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Tuesday 11 October 2011

Dear Sir

**Smith & Nephew Europe Limited (the "Company") - Company No 1333476**  
**Statement under s 644(5) of the Companies Act 2006 (the "Act")**

We hereby confirm that the Solvency Statement referred to in s 643 of the Act was

made not more than 15 days before the date on which the resolution was passed,  
and

provided to members in accordance with s 642(2) of the Act

*Susan M. Henderson*

Susan Margaret Henderson  
Director

*11 October 2011*

Date

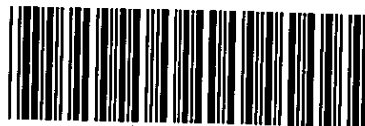
*Gemma Elizabeth Mary Parsons*

Gemma Elizabeth Mary Parsons  
Director

*11 October 2011*

Date

TUESDAY



\*AYE26YH9\*

A03

18/10/2011

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COMPANIES HOUSE