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The Directors  
Biohit Healthcare Limited  
Pioneer House  
Pioneer Business Park  
North Road  
Ellesmere Port  
Cheshire CH65 1AD

22 March 2012

Dear Graham

### Change in auditors for Biohit Healthcare Limited

I am enclosing our resignation letter in respect of the above company. I would like to highlight that under the Companies Act 2006 there are various actions that need to be taken by you as detailed in our resignation letter.

Regards

Yours sincerely

Briony Kempton  
Audit Director

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MONDAY



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INVESTOR IN PEOPLE

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