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Private & confidential

Dr N Ash
Source BioScience plc
1 Orchard Place
Nottingham Business Park
Nottingham
NG8 6PX

Our ref wc/nc/030-10/ha

17 October 2014

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

WEDNESDAY



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12/11/2014

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COMPANIES HOUSE



KPMG LLP
Statement of reasons of ceasing to hold office as the auditors pursuant to section 522 of the
Companies Act 2006
17 October 2014

Appendix

Source BioScience (UK) Limited	04078501
Source BioScience (Orchard Place) Limited	06670095
Source BioScience (Cryobank) Limited	06781535
Source BioScience (Storage) Limited	00878160
Source BioScience (Healthcare) Limited	04730768