



**The Directors**

✓ **CDK U K Limited - registration number 02285007**  
**Covidien UK Limited - registration number 00323648**  
**Covidien (UK) Commercial Limited - registration number 03970512**  
**Covidien (UK) Manufacturing Limited - registration number 04036573**  
**Covidien Healthcare Holdings UK Limited - registration number 06927127**  
**4500 Parkway**  
**Whiteley**  
**Fareham Hampshire PO15 7NY**

**1 April 2015**

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**Dear Sirs**

**This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office**

**There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies**

**Yours faithfully**

**Deloitte LLP**

***We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter***

***You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter.***

THURSDAY



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COMPANIES HOUSE

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