

The Directors
Interserve Plc
Interserve House
Ruscombe Park
Twyford
Berkshire
RG10 9JU

20 May 2014

0252221

Dear Sirs,

This letter is formal notice of our resignation as auditors of the companies listed in Appendix 1 with effect from 16 May 2014

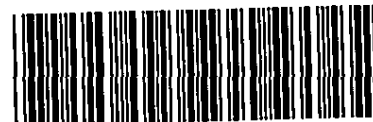
There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

Deloitte LLP

SATURDAY



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31/05/2014

#39

COMPANIES HOUSE



30 May 2014

Interserve Plc • Interserve House
Ruscombe Park • Twyford
Reading • Berkshire • RG10 9JU

Telephone +44(0) 118 932 0123
Facsimile +44(0) 118 932 0206

info@interserve.com
www.interserve.com

Dear Sir

Resignation of Auditors

Please find enclosed a copy of the letter of resignation of Deloitte LLP as auditor of the following company with effect from 16 May 2014.

Company

Company No.

Interserve Holdings Limited

252221

We should be grateful if you would acknowledge safe receipt by stamping and returning the enclosed copy of this letter in the envelope provided.

Yours faithfully

Gail McDonald (Mrs)
Company Secretarial Administrator

Encl



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