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Private & confidential

Ms Vaishali Patel Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD

JD/1220

30 July 2015

Dear Vaishali,

Statement to G4S Care and Justice Services (UK) Limited (no. 390328) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours sincerely,

UPPTO Andes Pla

KPMG Audıt Plc

