

The Directors
Interserve plc
Capital Tower
91 Waterloo Road
London
SE1 8RT

19 February 2015

Dear Sirs

This letter is formal notice of our resignation as auditors of the companies listed in Appendix 1 with effect from the date of receipt of this letter at its 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 company

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 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

WEDNESDAY



A25

04/03/2015
COMPANIES HOUSE

#1



Appendix 1

Landmarc Support Services Limited – Registration Number 04396241

Interserve (Facilities Services-Slough) Limited – Registration Number 00954121