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

3 June 2014

Dear Sirs,

This letter is formal notice of our resignation as auditors of the companies listed in Appendix 1 with effect 3 June 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



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Appendix 1

Bandt Properties Limited
How Group Trust Company Limited
Interserve Engineering Limited
Tilbury Douglas Projects Limited
West's Group International Limited