



Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

142 Speke Road
Liverpool L19 2PH

Tel: +44(0)151 498 6864
Email: Paul.Birch@Amey.co.uk

11th April 2023

Dear Sirs

Re: Notice of Auditor Resignation.

Please accept this letter as 'notice of resignation' of the auditor, Deloitte LLP ("Deloitte"), of Amey Construction Limited, 02379472 (the "Company"), effective 21st March 2023.

Pursuant to s519 of the Companies Act 2006, enclosed is the relevant statement the Company received from Deloitte.

Please do not hesitate to contact me if you require further information.

Yours faithfully

A handwritten signature in black ink, appearing to read "Paul Birch", written over a horizontal line.

Paul Birch
Corporate Services Director

