

Our Ref PGCC/SAM/MJA/A00066

The Company Secretary
Amey plc
13/14 Margaret Street
LONDON
W1W 8RN

11 July 2003

Dear Sir

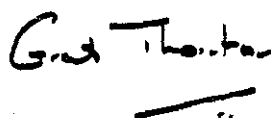
AMEY PLC COMPANY REGISTRATION NUMBER 2379479

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Amey plc, and certain of its subsidiary undertakings as are set out in Appendix 1 to this letter, with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



Grant Thornton
Registered Auditors



Company name	Reg. number
Amey Rail Ltd	2995531
Amey BPO Services Ltd	2564794
Comax Holdings Ltd	3308486
Comax Services Ltd	3334448
Amey Information Services Ltd	3675594
Amey 1321 Ltd	3087100
Amey Building Ltd	2444100
Amey Construction Ltd	2379472 ✓
Amey Programme Management Limited	3959995
Amey Projects Ltd	3213319
R. Holford & Co Ltd	2763452
Amey Group Information Services Ltd	4138741
Amey Group Services Ltd	3744754
Amey PLC	2379479
Amey Properties Ltd	456341
Amey Services Ltd	2507588
Amey Highways Ltd	3612746
Amey Roads (North Lanarkshire) Ltd	3960005
Amey Fleet Services Ltd	462578
Amey Railways Holdings Ltd	2745122