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Tracey Wood
Costain Group Plc
Costain House
Vanwall Business Park
Maidenhead
Berkshire
SL6 4UB

10 march 2014

02440830

Dear Tracey

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc





Appendix

Company name / registered number

Richard Costain Limited 00274453

Costain Limited 00610201

Costain International Limited 00563275

Renown Investments (Holdings) Limited 00683698

Costain Oil, Gas & Process Limited 00786418

Costain Oil, Gas & Process (Overseas) Limited 00583789

CLM Engineering (Overseas) Limited 02992285

Costain Engineering & Construction Limited 02440829

Costain Engineering & Construction (Overseas) 02440830

Costain Alcaidesa Limited 02042076

Costain Building & Civil Engineering Limited 01054232

Costain Civil Engineering Limited 02757907

County & District Properties 00675355

COGAP (Middle East) Limited 06454224

Promanex Group Holdings Limited 05933523

Promanex Group Limited 03895753

Promanex Construction and Maintenance Services Limited 03548978

Promanex Total FM & Environmental Services Ltd 03230494

Promanex Civils and Industrial Services Limited 02224393

Clerk Maxwell Limited 08315931

Costain Petrofac Limited 04790236