

02505731



**KPMG Audit Plc**  
One Snowhill  
Snow Hill Queensway  
Birmingham B4 6GH  
United Kingdom

Tel +44 (0) 121 232 3000  
Fax +44 (0) 121 232 3500  
DX 709850 Birmingham 26

**Private & confidential**

Mrs S Pound  
Capital Tower,  
91 Waterloo Road,  
London,  
SE1 8RT

Our ref ab/lmb-1043b

Contact Adam Bennett

16 January 2015

Dear Madam

**Resignation**

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

Following the acquisition of the companies by Interserve plc, we hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with Section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under Section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under Section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc



## **Appendix**

<b>Company</b>	<b>Registered number</b>
Interserve Catering Services Limited	02505731 ✓
Interserve FS (UK) Limited	02329448
Interserve Integrated Services Limited	01531601
Knightsbridge Guarding Holdings Limited	05276947
Knightsbridge Guarding Limited	02923588
Modus FM Limited	03866726
MSS Facilities Management Limited	07830940
Phoenix Fire Services Limited	03641702



**KPMG Audit Plc**  
One Snowhill  
Snow Hill Queensway  
Birmingham B4 6GH  
United Kingdom

Tel +44 (0) 121 232 3000  
Fax +44 (0) 121 232 3500  
DX 709850 Birmingham 26

**Private & confidential**

Mrs S Pound  
Capital Tower,  
91 Waterloo Road,  
London,  
SE1 8RT

Our ref ab/lmb-1043b

Contact Adam Bennett

16 January 2015

Dear Madam

**Resignation**

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

Following the acquisition of the companies by Interserve plc, we hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with Section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under Section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under Section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc



COMPANIES HOUSE

## **Appendix**

<b>Company</b>	<b>Registered number</b>
Interserve Catering Services Limited	02505731 ✓
Interserve FS (UK) Limited	02329448
Interserve Integrated Services Limited	01531601
Knightsbridge Guarding Holdings Limited	05276947
Knightsbridge Guarding Limited	02923588
Modus FM Limited	03866726
MSS Facilities Management Limited	07830940
Phoenix Fire Services Limited	03641702