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Private & confidential

Mr T F George
Carillion Plc
24 Birch Street
Wolverhampton
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Our ref Jh/114/gs 1 041214

Contact Michelle Bennett
0121 232 3047

4 December 2014

Dear Sirs

2574820

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

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

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Appendix

Company Name	Company Number
Barclay Mowlem (Asia) Ltd	2811168
Carillion (Aspire Construction) Holdings Ltd	5704083
Carillion (Aspire Construction) Holdings No 2 Ltd	5704108
Carillion (Aspire Construction) Ltd	5704135
Carillion (Aspire Services) Holdings Ltd	5704064
Carillion (Aspire Services) Holdings No 2 Ltd	5704172
Carillion (Aspire Services) Ltd	5704254
Carillion (AM) Ltd	1367044
Carillion ASP Ltd	5491746
Carillion Asset Management Ltd	1122808
Carillion Capital Projects Ltd	247624
Carillion Construction Ltd	594581
Carillion Contract Services Limited	2023634

Carillion CR Ltd	3783015
Carillion Energy Services Ltd	3858865
Carillion GB Ltd	3105686
Carillion JM Ltd	77628
Carillion LGS Ltd	3198709
Carillion MENA Ltd	398443
Carillion Private Finance Ltd	2997859
Carillion Regeneration Ltd	2630590
Carillion Richardson Cwmbran Ltd	5504709
Carillion Richardson Thanet Phase 2 Ltd	4435931
Carillion Richardson Worcester Ltd	5173289
Carillion Services 2006 Ltd	2684154
Carillion Services Ltd	3011891
Carillion Specialist Services Ltd	2574792

Carillion Swindon Ltd	2294384
Carillion Utility Services Ltd	728599
Carillion Utility Services S E. Ltd	2355338
Energy Insurance Services Ltd	4792484
Everprime Ltd	2840336
Infrasig Limited	8018007
JF Miller Properties Ltd	404120
Lawgra (No 975) Ltd	4536212
Carillion (Maple Oak) Ltd	1469541
Marchwiel Investments Ltd	1401298
Planned Maintenance Engineering Ltd	737307
PME Technical Services Ltd	531085
Postworth Ltd	2508579
Raine Limited	416147

Sovereign Hospital Services Ltd	3232308
TBV Power Ltd	2519780
TPS Consult Ltd	2574820
Wyseproperty (JV)	3485972
Carillion-Breathe Limited	8404799
Carillion Integrated Services Limited	3679838
Cultural Community Solutions Limited	6607841
Marchwiel Properties Limited	662675