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Private & confidential

Mr R F Tapp
Carillion Plc
24 Birch Street
Wolverhampton
WV1 4HY

Our ref Jh/114/gs 4 041214

Contact Michelle Bennett
0121 232 3047

4 December 2014

2646690

Dear Sirs

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

KPMG Audit Plc

FRIDAY



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RC2 19/12/2014 #90
COMPANIES HOUSE

Appendix

Company Name	Company Number
Carillion AM Developments Ltd	1685693
Carillion AM Government Ltd	885404
Carillion Construction (West Indies) Ltd	883233
Carillion Denmark Ltd	3256112
Carillion Fleet Management Ltd	537677
Carillion Holdings Ltd	3783019
Carillion Insurance Advisers Ltd	349002
Carillion Private Finance (Education) 2012 Ltd	8113991
Carillion Private Finance (Health) Ltd	5721256
Carillion Private Finance (Secure) Ltd	5753809
Carillion Private Finance (Transport) Ltd	5753751
Carillion Project Investments Ltd	1417540
Churchward plc	2489314
Eastbourne Harbour Company Ltd	1141203
Schal International Management Ltd	2646690
Sovereign Harbour Ltd	2217605
Sovereign Harbour Waterfront Holdings Ltd	4135060
Wakeremote Ltd	2112970
Ward Street Developments Ltd	5052745
Carillion Irishenco Ltd	FC029292