## Deloitte.

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The Directors Interserve plc Capital Tower 91 Waterloo Road London SE1 8RT

7 July 2014

**Dear Sirs** 

This letter is formal notice of our resignation as auditors of the companies listed in Appendix 1 with effect from the date of receipt of this letter at its registered office

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

Yours faithfully

**Deloitte LLP** 

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter



Delottle LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square. London EC4A 3BZ, United Kingdom

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## **Deloitte**.

## Appendix 1

Interserve Industrial Services Limited – Registration Number 00444313 Interserve Technical Services Limited – Registration Number 02798048 Interserve Environmental Services Limited - Registration Number 03306668 Interserve Specialist Services (Holdings) Limited – Registration Number 03044401 Maclellan International Airport Services Limited - Registration Number 01403501 Maclellan Management Services Limited – Registration Number 03385466 Maclellan International Limited - Registration Number 03688689 SSD UK Limited – Registration Number 03378281 TASS (Europe) Limited - Registration Number 03896302 First Security (Guards) Limited - Registration Number 02053619 Interserve Security (Fire & Electronics) Limited - Registration Number 02251935 Interserve Security Limited - Registration Number 01933720 Interserve (Facilities Management) Limited – Registration Number 00537592 Interserve (Defence) Limited - Registration Number 02574880 Building and Property (Holdings) Limited - Registration Number 03230309 Interservefm (Holdings) Limited - Registration Number 04127829 Interservefm Limited - Registration Number 02820560