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11th April 2023

Dear Sirs

**Re: Notice of Auditor Resignation.**

Please accept this letter as 'notice of resignation' of the auditor, Deloitte LLP ("Deloitte"), of Amey Rail Limited, 02995531 (the "Company"), effective 21<sup>st</sup> March 2023.

Pursuant to s519 of the Companies Act 2006, enclosed is the relevant statement the Company received from Deloitte.

Please do not hesitate to contact me if you require further information.

Yours faithfully

A handwritten signature in black ink, appearing to be "P. Birch", written over a horizontal line.

Paul Birch  
Corporate Services Director

THURSDAY



A06 \*AC1E6Y03\* #189  
13/04/2023  
COMPANIES HOUSE