

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*

THURSDAY



A17 10/07/2014 #83  
COMPANIES HOUSE

## 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