



KPMG Audit Plc
St James' Square
Manchester M2 6DS
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 838 4040
DX 724620 Manchester 42

Private & confidential

Ms K Hand
Company Secretariat Department
AMEC plc
Booths Park
Chelford Road
Knutsford
Cheshire
WA16 8QZ

Our ref jc/005

Contact

6 December 2010

Dear Madam

Auditors resignation

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 6 December 2010. 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 Professional Oversight Board

Yours faithfully

KPMG Audit Plc

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Enclosures

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COMPANIES HOUSE

Appendix 1: Companies covered by this letter

<i>Company name</i>	<i>Company registered number</i>
• AMEC (F C G) Plc	148585
• AMEC (MH1992) PLC	222870
• AMEC (WSPS) Pensions Trustee Limited (Now Caithness Solutions)	1716459
• AMEC AGRA Limited	3941785
• AMEC Bravo Limited	6206015
• AMEC Building Limited	165287
• AMEC Canada Finance Limited	6947708
• AMEC Design and Management Limited	2014882
• AMEC Design and Project Services Limited	6205815
• AMEC Engineering Limited	713102
• AMEC Infrastructure Services Limited	2804088
• AMEC International Limited	3203966
• AMEC Investments Europe Limited	3704533
• AMEC King-Wilkinson Limited	3751531
• AMEC Management Company Limited	3712883
• AMEC Manufacturing and Services Limited	1381951
• AMEC Mechanical and Electrical Services Limited	2887344
• AMEC Offshore Limited	1054207
• AMEC Process and Energy International Limited	2028347
• AMEC Projects Limited	1624827
• AMEC Property and Overseas Investments Limited	1580678
• AMEC Spareco (13) Limited	2685384
• AMEC Spareco (14) Ltd	6205833
• AMEC USA Limited	4044800
• AMEC USA Finance Limited	5299446
• AMEC USA Holdings Limited	4041261
• BPE Engineering Limited	3037727
• Carlinian (Commercial No 2) Limited	2677282
• Carlinian (Commercial) Limited	2586203
• Housing Development and Construction Limited	751563
• IDC Group Limited (The)	740805
• IDC Property Investments Limited	956406
• Lintonbrow Limited	1641922
• Press Construction Limited	471400
• Primequota Limited	3897071
• Rambeys (Holdings) Limited	3684664



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Auditors resignation
6 December 2010

<ul style="list-style-type: none">Rambecs (Mill) Limited <i>Company name</i>	3659795
	<i>Company registered number</i>
<ul style="list-style-type: none">Sandiway Solutions (No 3) Limited	5318249
<ul style="list-style-type: none">Sandiway Solutions (No 2) Limited	5318251
<ul style="list-style-type: none">William Ellis (Etchingham) Limited	242693