

KPMG Audit Plc

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Private & confidential

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

Our ref |c/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

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KPMG Audit Plc

Enclosures

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11/12/2010 COMPANIES HOUSE

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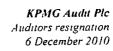
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Appendix 1: Companies covered by this letter

Company name	Company registered number
AMEC (F C G) Plc	148585
• AMEC (MH1992) PLC	222870
AMEC (WSPS) Pensions Trustee Limited (Now	1716459
Carthness Solutions)	
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 Constituction Limited	751563
IDC Group Limited (The)	740805
IDC Property Investments Limited	956406
Lintonbrow Limited	1641922
Press Construction Limited	471400
Primequota Limited	3897071
Rambecs (Holdings) Limited	3684664

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Rambecs (Mill) Limited Company name	3659795 Company registered number
Sandiway Solutions (No 3) Limited	5318249
Sandiway Solutions (No 2) Limited	5318251
William Ellis (Etchingham) Limited	242693