

27 September 2012

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A Limited Liability Partnership

Dear Sirs

**STATEMENT ON CEASING TO HOLD OFFICE AS AUDITOR OF MCLAREN CONSTRUCTION  
GROUP PLC COMPANY NUMBER 05384316**

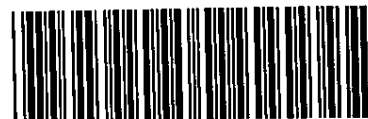
In accordance with s519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company

Yours faithfully

*Nicholas Forsyth*

Nicholas Forsyth FCA (Senior Statutory Auditor)  
For and on behalf of Lambert Chapman LLP

WEDNESDAY



A12      \*A11S4N11\*      03/10/2012      #200  
COMPANIES HOUSE