



# Grant Thornton

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19 September 2014

Dear Sir

**McLaren Construction Group Plc - registered number 05384316**

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the above named company with effect from 27 August 2014

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

*Grant Thornton UK LLP*

Grant Thornton UK LLP

THURSDAY



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COMPANIES HOUSE