



*KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
4 December 2014*

Appendix

Company Name	Company Number
Barclay Mowlem (Asia) Ltd	2811168
Carillion (Aspire Construction) Holdings Ltd	5704083
Carillion (Aspire Construction) Holdings No 2 Ltd	5704108
Carillion (Aspire Construction) Ltd	5704135
Carillion (Aspire Services) Holdings Ltd	5704064
Carillion (Aspire Services) Holdings No 2 Ltd	5704172
Carillion (Aspire Services) Ltd	5704254
Carillion (AM) Ltd	1367044
Carillion ASP Ltd	5491746
Carillion Asset Management Ltd	1122808
Carillion Capital Projects Ltd	247624
Carillion Construction Ltd	594581
Carillion Contract Services Limited	2023634

