

The Directors
Morrison Facilities Services Limited
Morrison House
Ellismuir Way
Tannochside park
Uddingston
Glasgow
G71 5QA

14 December 2012

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Morrison Facilities Services Limited, registered no: SC120550 (the Company) effective from 28 November 2012, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

Pricewate Muse Coopers LLP

PricewaterhouseCoopers LLP

THESDAY

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08/01/2013 COMPANIES HOUSE #75

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