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Private & confidential

Ms Vaishali Patel
Southside,
105 Victoria Street,
London,
SW1E 6QT

JD/1220

30 July 2015

Dear Vaishali,

Statement to G4S Care and Justice Services (UK) Limited no. 390328 on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the respective companies' members or creditors

Yours sincerely,

41176 Audit Plc

KPMG Audit Plc

THURSDAY



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A17 08/10/2015 #53
COMPANIES HOUSE