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11th April 2023

Dear Sirs

Re: Notice of Auditor Resignation.

Please accept this letter as 'notice of resignation' of the auditor, Deloitte LLP ("Deloitte"), of Amey Defence Services Limited, 05428762 (the "Company"), effective 21st March 2023.

Pursuant to s519 of the Companies Act 2006, enclosed is the relevant statement the Company received from Deloitte.

Please do not hesitate to contact me if you require further information.

Yours faithfully

A handwritten signature in black ink, appearing to read "Paul Birch", written over a horizontal line.

Paul Birch
Corporate Services Director

THURSDAY



A06 *AC1E6XUA* #163
13/04/2023
COMPANIES HOUSE