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Tracey Wood  
Costain Group PLC  
Costain House  
Vanwall Business Park  
Maidenhead  
Berkshire  
SL6 4UB

10 March 2014

Dear Tracey

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 7 May 2014. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully

KPMG Audit Plc



## Appendix

### *Company name /registered number*

Richard Costain Limited 00274453

Costain Limited 00610201 ✓

Costain International Limited 00563275

Renown Investments (Holdings) Limited 00683698

Costain Oil, Gas & Process Limited 00786418

Costain Oil, Gas & Process (Overseas) Limited 00583789

CLM Engineering (Overseas) Limited 02992285

Costain Engineering & Construction Limited 02440829

Costain Engineering & Construction (Overseas) 02440830

Costain Alcaidesa Limited 02042076

Costain Building & Civil Engineering Limited 01054232

Costain Civil Engineering Limited 02757907

County & District Properties 00675355

COGAP (Middle East) Limited 06454224

Promanex Group Holdings Limited 05933523

Promanex Group Limited 03895753

Promanex Construction and Maintenance Services Limited 03548978

Promanex Total FM & Environmental Services Ltd 03230494

Promanex Civils and Industrial Services Limited 02224393

Clerk Maxwell Limited 08315931

Costain Petrofac Limited 04790236