



KPMG Audut Plc 10 April 2014

| Pure Recycling Warwick Limited           | 6436462 |
|--|---------|
| Kier Energy Solutions Limited            | 5488866 |
| Kier Asset Partnership Services Limited  | 6928701 |
| Kier Infrastructure and Overseas Limited | 1157281 |
| Kier Minerals Limited                    | 2099531 |
| Kier International Limited               | 0810557 |
| Kier Overseas (Two) Limited              | 1531033 |
| Kier Overseas (Four) Limited             | 1531036 |
| Kier Overseas (Nine) Limited             | 1531039 |
| Kier Overseas (Twelve) Limited           | 1406099 |
| Kier Overseas (Seventeen) Limited        | 1462100 |
| Kier Overseas (Twenty Three) Limited     | 2127112 |
| Kier International (Investments) Limited | 1463191 |
| Kier Caribbean and Industrial Limited    | 1406098 |



**KPMG Audit Pic** Infrastructure, Government & Healthcare

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Private & confidential

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref sc/112592

Contact Mike Froom

+44 121 2323015

10 April 2014

Dear Sır,

Copy of the Statement on ceasing to hold office as auditors of each of the companies listed in the Appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the Appendix, in accordance with section 519 of the Companies Act 2006

Yours faithfully, Male Ple KPMG Audit Ple

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12/04/2014 COMPANIES HOUSE #318