

KPMG LLP Infrastructure, Business & Construction

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Private & confidential

Matthew Armitage Kier International (Investments) Limited Tempsford Hall Sandy Bedfordshire SG19 2BD

Our ref Jai Raja/1449

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22 June 2015

Dear Sir

Statement to Kier International (Investments) Limited (No. 1463191) 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 company's members or creditors

Yours faithfully,

LEPTO LLP

KPMG LLP

FRIDAY

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31/07/2015 COMPANIES HOUSE

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