

KPMG Audit Plc

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Private & confidential

Ms A M Shepley Carillion Plc 24 Birch Street Wolverhampton WV14HY

Our ref Jh/114/gs 7 041214

Contact Michelle Bennett 0121 232 3047

4 December 2014

2191494

Dear Madam

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 today 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 Andit Pla

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19/12/2014 **COMPANIES HOUSE**



Appendix

Company Name	Company Number
AFR Ltd	2191494
Carıllıon Contract Services East Limited	2836739
Carillion Heating Services Ltd	4996458
Carillion Home Services Ltd	1686252
RG Francis Ltd	1052014
Warmsure Ltd	5769525
1st Insulation Partners Ltd	2063449

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