

02329448

KPMG Audit Plc One Snowhill Snow Hill Queensway Birmingham B4 6GH United Kingdom

Tel +44 (0) 121 232 3000 Fax +44 (0) 121 232 3500 DX 709850 Birmingham 26

Private & confidential

Mrs S Pound Capital Tower, 91 Waterloo Road, London, SEI 8RT

Our ref ab/lmb-1043a

Contact Adam Bennett

16 January 2015

Dear Madam

Statement on ceasing to hold office as auditors pursuant to Section 519 of the Companies Act 2006

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

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KRMG Andie Ple

KPMG Audit Plc

30/01/2015

COMPANIES HOUSE

KPMG Audit Plc Statement on ceasing to hold office as auditors pursuant to Section 519 of the Companies Act 2006 16 January 2015

Appendix

| Company | Registered number |
|---|-------------------|
| Interserve Catering Services Limited | 02505731 |
| Interserve FS (UK) Limited | 02329448 |
| Interserve Integrated Services Limited | 01531601 |
| Knightsbridge Guarding Holdings Limited | 05276947 |
| Knightsbridge Guarding Limited | 02923588 |
| Modus FM Limited | 03866726 |
| MSS Facilities Management Limited | 07830940 |
| Phoenix Fire Services Limited | 03641702 |

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KRMG Andie Pla

KPMG Audit Plc

FRIDAY

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COMPANIES HOUSE





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