

To the directors of Amey Construction Limited

Company Number
2379472

01/07/2013

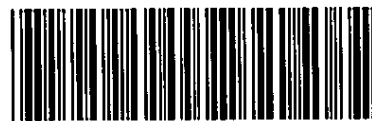
Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Amey Construction Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP

THURSDAY



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25/07/2013

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