

To the directors of Amey Plc

Company Number  
2379479

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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 Plc 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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COMPANIES HOUSE