

02624887



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**Private & confidential**

Hugh Raven  
Kier Group plc  
Tempsford Hall  
Sandy  
Bedfordshire  
SG19 2BD

Our ref sc/112592

Contact Mike Froom  
+44 121 2323015

10 April 2014

Dear Sir

**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,

KPMG Audit Plc

SATURDAY



\*A36NTH09\*

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26/04/2014

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COMPANIES HOUSE



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**Appendix**

|                                          |          |
|------------------------------------------|----------|
| Kier Limited                             | 1611136  |
| Kier National Limited                    | 2100338  |
| Kier Group Trustees Limited              | 2708026  |
| Kier Property Limited                    | 4459403  |
| Kier Commercial Investments Limited      | 4002798  |
| Kier Ventures Limited                    | 1463192  |
| Kier Whitehall Place Limited             | 4362040  |
| Kier Waith Limited                       | 2122635  |
| Kier Ventures UKSC Limited               | 6275532  |
| Kier UKSC LLP                            | OC323390 |
| Kier Developments Limited                | 4407754  |
| Kier Commercial UKSC Limited             | 6277267  |
| Kier Property Management Company Limited | 6207623  |
| Kier (NR) Limited                        | 6648175  |



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|                                                  |         |
|--------------------------------------------------|---------|
| Kier Project Investment Limited                  | 2127111 |
| Kier Property Developments Limited               | 0873685 |
| Absolute Property Limited                        | 3810395 |
| Absolute Forbury Limited                         | 4012450 |
| Absolute Swindon Limited                         | 4012403 |
| Cowley Mill Road Management Company Limited      | 7036906 |
| Sowton 30 Management Limited                     | 3979997 |
| Trade City Brooklands Management Company Limited | 5858088 |
| Transcend Property Limited                       | 4192214 |
| Social Power (Harlow) Limited                    | 7850334 |
| Social Power (Harlow) Holdings Limited           | 7848395 |
| Lingfield (Catterick) Limited                    | 7372563 |
| Kier Homes Caledonia Limited                     | 2243256 |
| Kier Homes Limited                               | 0775505 |



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|                                            |           |
|--------------------------------------------|-----------|
| Tempsford Cedars Limited                   | 6575674   |
| Kier Partnership Homes Limited             | 4242676   |
| Kier Services Limited                      | 2651873   |
| Kier Facilities Services Limited           | 2624887   |
| Kier Insurance Management Services Limited | 7406107   |
| Kier Islington Limited                     | 3922885   |
| Kier Plant Limited                         | 4233359   |
| Kier Fleet Services Limited                | 2127113   |
| Kier Harlow Limited                        | 5961079   |
| Kier Sheffield LLP                         | OC 303908 |
| Kier Stoke Limited                         | 6391459   |
| Kier North Tyneside Limited                | 6927150   |
| Pure Buildings Limited                     | 6290364   |
| Pure Recycling Warwick Limited             | 6436462   |



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|                                          |         |
|------------------------------------------|---------|
| Kier Energy Solutions Limited            | 5488866 |
| Kier Asset Partnership Services Limited  | 6928701 |
| Kier Infrastructure and Overseas Limited | 1157281 |
| Kier Minerals Limited                    | 2099531 |
| Kier International Limited               | 0810557 |
| Kier Overseas (Two) Limited              | 1531033 |
| Kier Overseas (Four) Limited             | 1531036 |
| Kier Overseas (Nine) Limited             | 1531039 |
| Kier Overseas (Twelve) Limited           | 1406099 |
| Kier Overseas (Seventeen) Limited        | 1462100 |
| Kier Overseas (Twenty Three) Limited     | 2127112 |
| Kier International (Investments) Limited | 1463191 |
| Kier Caribbean and Industrial Limited    | 1406098 |
| Kier Construction Limited                | 2099533 |



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|                         |         |
|-------------------------|---------|
| Kier Build Limited      | 1551959 |
| Bellwinch Homes Limited | 0614248 |
| Bellwinch Limited       | 1896927 |