



The Company Secretary  
Mears Group Plc  
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Brockworth,  
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**Grant Thornton UK LLP**  
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1 September 2020

**Mears Group Plc - 03232863**

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows:

- following a review of our client portfolio we have chosen to resign as auditor and *therefore our term of office has ended*

Auditor Name: Grant Thornton UK LLP

Auditor Address: The Colmore Building, 20 Colmore Circus, Birmingham, B4 6AT

Auditor Registration Number: C001110317

Yours faithfully

*Grant Thornton UK LLP*

Grant Thornton UK LLP

THURSDAY



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COMPANIES HOUSE