



KPMG Audit Plc
Infrastructure, Government & Healthcare
16 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311
DX 167460 Canary Wharf 6

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

KPMG Audit Plc





KPMG Audit Plc
10 April 2014

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 Warth 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



*KPMG Audit Plc
10 April 2014*

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



KPMG Audit Plc
10 April 2014

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



*KPMG Audit Plc
10 April 2014*

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



KPMG Audit Plc
10 April 2014

Kici Build Limited	1551959
Bellwinch Homes Limited	0614248
Bellwinch Limited	1896927