

4037762



KPMG Audit Plc
St James' Square
Manchester M2 6DS
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 838 4040
DX 724620 Manchester 42

Private & confidential

Ernst & Young LLP
100 Barbican Square
Manchester
M2 6EY

Our ref rp/jc/005

Contact

FAO H Ball / R Hillman

13 December 2010

Dear Sirs

Resignation as auditors – subsidiaries of AMEC plc

Thank you for your letter of 26 November 2010. We confirm that we have resigned as auditors of the subsidiaries of AMEC plc listed in the attached appendix and that we know of no professional or other reason why you should not accept appointment as auditors.

We enclose a copy of our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG Audit Plc

Enclosures



Appendix 1: Companies covered by this letter

| <i>Company name</i> | <i>Company registered number</i> |
|-------------------------------------------|----------------------------------|
| • AMEC (AGL) Limited | 2804148 |
| • AMEC (BCS) Limited | 875729 |
| • AMEC (MHL) Limited | 713103 |
| • AMEC (WSL) Limited | 514311 |
| • AMEC BKW Limited | 169831 |
| • AMEC Capital Projects Limited | 2804109 |
| • AMEC Civil Engineering Limited | 1265199 |
| • AMEC Construction Limited | 2729912 |
| • AMEC Executive Pensions Trustee Limited | 1889551 |
| • AMEC Facilities Limited | 689849 |
| • AMEC Finance Limited | 1332332 |
| • AMEC Finance Asia Limited | 6205760 |
| • AMEC Group Limited | 4612748 |
| • AMEC Kazakhstan Holdings Ltd | 4530056 |
| • AMEC Mining Limited | 454724 |
| • AMEC Nuclear Holdings Limited | 3725076 |
| • AMEC Nuclear Overseas Limited | 4037762 |
| • AMEC Nuclear International Limited | 3260477 |
| • AMEC Nuclear M & O Limited | 5664844 |
| • AMEC Nuclear Projects Limited | 5664962 |
| • AMEC Nuclear UK Limited | 1120437 |



| <i>Company name</i> | <i>Company registered number</i> |
|---------------------------------------------------------------------|----------------------------------|
| • AMEC Offshore Services Limited | 2464311 |
| • AMEC Process and Energy Limited | 2028340 |
| • AMEC Project Investments Limited | 2619408 |
| • AMEC Quest Trustees Limited | 3818112 |
| • AMEC Services Limited | 2804093 |
| • AMEC Spareco (12) Limited | 381547 |
| • AMEC Staff Pensions Trustee Limited | 1889899 |
| • AMEC Travel Management Ltd | 1205988 |
| • AMEC Trustees Limited | 2830098 |
| • AMEC Utilities Limited | 2777284 |
| • Amplemark Limited | 4530054 |
| • Applied Environmental Research Limited | 2115985 |
| • Environmental Advice Centre Limited | 3505719 |
| • Fast Reactor Technology Limited | 1853864 |
| • Metal and Pipeline Endurance Limited | 534109 |
| • National Nuclear Corporation Limited | 2290928 |
| • Primat Recruitment Limited | 1535391 |
| • PWR Power Projects Limited | 2281663 |
| • Rider Hunt International Limited | 2305615 |
| • R H I Recruitment Services Limited | 2189295 |
| • Sandiway Solutions (No 3) Limited | 5318249 |
| • Sigma Financial Facilities Limited | 3863449 |
| • Specialist Equipment Solutions Limited | 1270073 |
| • Young Associates (Environmental Consultants) Limited | 04020645 |
| • AMEC (F C G) Plc | 148585 |
| • AMEC (MH1992) PLC | 222870 |
| • AMEC (WSPS) Pensions Trustee Limited (Now Caithness Solutions) | 1716459 |
| • AMEC AGRA Limited | 3941785 |
| • AMEC Bravo Limited | 6206015 |
| • AMEC Building Limited | 165287 |
| • AMEC Canada Finance Limited | 6947708 |
| • AMEC Design and Management Limited | 2014882 |
| • AMEC Design and Project Services Limited | 6205815 |
| • AMEC Engineering Limited | 713102 |
| • AMEC Infrastructure Services Limited | 2804088 |
| • AMEC International Limited | 3203966 |
| • AMEC Investments Europe Limited | 3704533 |
| • AMEC King-Wilkinson Limited | 3751531 |

| <i>Company name</i> | <i>Company registered number</i> |
|---------------------------------------------------|----------------------------------|
| • AMEC Management Company Limited | 3712883 |
| • AMEC Manufacturing and Services Limited | 1381951 |
| • AMEC Mechanical and Electrical Services Limited | 2887344 |
| • AMEC Offshore Limited | 1054207 |
| • AMEC Process and Energy International Limited | 2028347 |
| • AMEC Projects Limited | 1624827 |
| • AMEC Property and Overseas Investments Limited | 1580678 |
| • AMEC Spareco (13) Limited | 2685384 |
| • AMEC Spareco (14) Ltd | 6205833 |
| • AMEC USA Limited | 4044800 |
| • AMEC USA Finance Limited | 5299446 |
| • AMEC USA Holdings Limited | 4041261 |
| • BPE Engineering Limited | 3037727 |
| • Carlinian (Commercial No 2) Limited | 2677282 |
| • Carlinian (Commercial) Limited | 2586203 |
| • Housing Development and Construction Limited | 751563 |
| • IDC Group Limited (The) | 740805 |
| • IDC Property Investments Limited | 956406 |
| • Lintonbrow Limited | 1641922 |
| • Press Construction Limited | 471400 |
| • Primequota Limited | 3897071 |
| • Rambees (Holdings) Limited | 3684664 |
| • Rambees (Mill) Limited | 3659795 |
| • Sandiway Solutions (No 3) Limited | 5318249 |
| • Sandiway Solutions (No 2) Limited | 5318251 |
| • William Ellis (Etchingam) Limited | 242693 |
| • AMEC Earth and Environmental (UK) Limited | 04987981 |