



KPMG Audit Plc
15 Canada Square
London
E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000

The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

11 December 2014

Dear Sir/Madam,

Copy of the Statement delivered to Ellenbrook Holdings Limited (No. 4318529) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

L. Ingham

Natalie Griggs / Katie Everest
KPMG Audit Plc





KPMG Audit Plc
One Snowhill
Snow Hill Queensway
Birmingham B4 6GH
United Kingdom

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Private & confidential
Mr G R Howard
Carillion Plc
24 Birch Street
Wolverhampton
WV1 4HY

Our ref Jh/114/gs 23 051214

Contact Michelle Bennett
0121 232 3047

5 December 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.

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department.

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

MONDAY

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A3MT4T03
15/12/2014
COMPANIES HOUSE

#195



Appendix

<i>Company Name</i>	<i>Company Number</i>
Road Management Services (A13) plc	3917644
Road Management Services (A13) Holdings Ltd	3917652
Ellenbrook Holdings Limited	4318529
Ellenbrook Developments plc	4318115