



**KPMG LLP**  
**Infrastructure, Building & Construction**  
15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 3311  
DX 157460 Canary Wharf 5

06523392

**Private & confidential**

Matthew Armitage  
Tempsford Hall  
Sandy  
Bedfordshire  
SG19 2BD

Our ref **Jai Raja/1449**

Contact **Mike Froom**  
**+44 121 2323015**

22 June 2015

Dear Sir

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this statement with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG LLP



## **Appendix**

| <i>Company name</i>                         | <i>Company registered number</i> |
|---|----------------------------------|
| 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 Developments Limited                   | 4407754                          |
| Kier Commercial UKSC Limited                | 6277267                          |
| Kier Property Management Company Limited    | 6207623                          |
| Kier (NR) Limited                           | 6648175                          |
| 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                          |
| 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 Living Limited                         | 0775505                          |
| 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 Stoke Limited                          | 6391459                          |
| Kier North Tyneside Limited                 | 6927150                          |
| Pure Buildings Limited                      | 6290364                          |
| Pure Recycling Warwick Limited              | 6436462                          |

|  |          |
|--|----------|
| 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  |
| Kier Build Limited                         | 1551959  |
| Bellwinch Homes Limited                    | 0614248  |
| Bellwinch Limited                          | 1896927  |
| TH Construction Limited                    | 01532971 |
| Clearbox Limited                           | 08658406 |
| Kier Graham Defence Limited                | 08811320 |
| Blue3 (London) (Holdings) Limited          | 08403313 |
| Blue3 (London) Limited                     | 08403332 |
| Blue3 (Staffs) (Holdings) Limited          | 08403322 |
| Blue3 (Staffs) Limited                     | 08403335 |
| Evolution (Woking) Holdings Limited        | 08705424 |
| Evolution (Woking) Limited                 | 08706370 |
| Kier (Kent) PSP Limited                    | 06624451 |
| * Kent LEP 1 Limited                       | 06523392 |
| Kier Hammersmith Limited                   | 08785562 |
| Kier Thurrock Limited                      | 8922437  |
| Kier Sydenham GP Holdco Limited            | 08540675 |
| Kier Sydenham GP Limited                   | 08486917 |
| Kier Sydenham Nominee Limited              | 08486912 |
| Kier Sydenham Limited                      | 08486944 |
| Allison Homes Eastern Limited              | 04280860 |
| Kier Homes Northern Limited                | 05877382 |
| Kier MGIS Limited                          | 04321657 |
| Kier MG Group Limited                      | 02372311 |
| Kier MG Estates Limited                    | 00216679 |
| Kier MG Limited                            | 00873179 |
| Lambeth Learning Partnership (PSP) Limited | 07196024 |
| Engage Lambeth Limited                     | 07167808 |
| Tor2 Limited                               | 07204696 |



**KPMG LLP**  
22 June 2015

|                            |          |
|----------------------------|----------|
| Kier MG Recycling CIC      | 03153490 |
| Senturion Group Limited    | 06270023 |
| Senturion Trustees Limited | 06470498 |
| Senturion (MidCo) Limited  | 06270218 |
| Senturion (BidCo) Limited  | 06270621 |
| Kier FPS Limited           | 03337954 |