

KPMG Audit plc London Sectors Audit 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 6439 DX 157460 Canary Wharf 5

Private & confidential

Ms Vaishali Patel Sutton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD

JD/1220

30 July 2015

Dear Vaishali,

Statement to G4S (March 2008) Ltd (no. 06534559) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours sincerely,

WP176 Ander Pk

**KPMG** Audit Plc

WEDNESDAY

\*R4G3BHGX\* RM 16/09/2015 #55

COMPANIES HOUSE

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