

KPMG LLP Infrastructure, Business & 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

6927150

Private & confidential

James Hampton Kier North Tyneside Limited Tempsford Hall Sandy Bedfordshire SG19 2BD

Our ref Jan Raja/1449

Contact Mike Froom

+44 121 2323015

22 June 2015

Dear Sir

Statement to Kier North Tyneside Limited 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 faithfully,

LEPTO LLP

KPMG LLP

WED TUESDAY

A4C32U76

A10

A20

21/07/2015

#37

COMPANIES HOUSE

08/07/2015 COMPANIES HOUSE #292