



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 Celine Barroche,
The Manor,
Manor Royal,
Crawley,
West Sussex,
RH10 7UN

JD/1220

30 July 2015

Dear Celine,

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

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 letter of notice 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 sincerely,

KPMG Audit Plc

FRIDAY



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COMPANIES HOUSE

Appendix

<i>Company name</i>	<i>Company registered number</i>
G4S Global Holdings Ltd	05026978
G4S Holdings 3 (UK) Ltd	02380914
Group 4 Limited	02380908
G4S Holdings 38 (UK) Limited	01956974
First Select Holdings Ltd	05827554
G4S US Investments Ltd	06655410
G4S International Holdings Ltd	05447863
G4S Holdings 102 (UK) Ltd	03811216
G4S Group Holdings 104 (UK) Ltd	00057379
G4S International 105 (UK) Ltd	00664611
G4S Americas (UK) Ltd	00499064
G4S MP (UK) Ltd	05232375
G4S Nominees Ltd	01143732
G4S Manroyal Investments Ltd	05540631
G4S Finance Ltd	05583768
G4S US Holdings Ltd	06294639
G4S (March 2008) Ltd	06534559
G4S Defence Systems Eurasia Ltd	03341262
G4S Defence Systems International Ltd	01541457
G4S Finance Management (AG) Ltd	04354332
G4S DSL Holdings Ltd	02488312
G4S Holdings UK (AG) Ltd	04969936
G4S Holdings Worldwide (AG) Ltd	03302926
G4S Holdings International (AG) Ltd	04931893
IBG Holdings (UK) Ltd	07156417
G4S Corporate Services Ltd	07409677
G4S Finance (Brazil) Ltd	07836174
G4S Investment London (Sub) Ltd	07808723
G4S Investment London Ltd	07808046
Property Holdings Venezuela Ltd	08330588