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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 Group Holdings 104 (UK) Ltd (no. 00057379) 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,

00057379 Audit Plc

KPMG Audit Plc

