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Private & confidential

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

jd/kpmg

23 September 2015

Dear Madam,

Statement to G4S Management Services 127 (UK) Limited (no. 00835411) 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 as auditors that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG Audit Plc

FRIDAY



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09/10/2015

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COMPANIES HOUSE