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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,

Resignation as auditors of G4S Management Services 127 (UK) Limited (no. 00835411)

We hereby give notice of our resignation as auditors of the company 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 the company 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

TUESDAY



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29/09/2015

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COMPANIES HOUSE