

The Directors
Interserve plc
Capital Tower
91 Waterloo Road
London
SE1 8RT

7 July 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the companies listed in Appendix 1 with effect from the date of receipt of this letter at its registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully



Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter



Appendix 1

Interserve Industrial Services Limited – Registration Number 00444313
Interserve Technical Services Limited – Registration Number 02798048
Interserve Environmental Services Limited – Registration Number 03306668
Interserve Specialist Services (Holdings) Limited – Registration Number 03044401
Maclellan International Airport Services Limited – Registration Number 01403501
Maclellan Management Services Limited – Registration Number 03385466
Maclellan International Limited – Registration Number 03688689
SSD UK Limited – Registration Number 03378281
TASS (Europe) Limited – Registration Number 03896302
First Security (Guards) Limited – Registration Number 02053619
Interserve Securty (Fire & Electronics) Limited – Registration Number 02251935
Interserve Securty Limited – Registration Number 01933720
Interserve (Facilities Management) Limited – Registration Number 00537592
Interserve (Defence) Limited – Registration Number 02574880
Building and Property (Holdings) Limited – Registration Number 03230309
Interservefm (Holdings) Limited – Registration Number 04127829
Interservefm Limited – Registration Number 02820560