

Schedule of group companies

~~Jarvis Rail Limited~~~~Herefordshire Jarvis Services Limited~~~~Jarvis Traffic Systems Limited~~~~Jarvis TS Limited~~~~Prismo Limited~~~~Streamline (UK) Limited~~~~Streamline Europe Limited~~~~Streamline International Limited~~

✓ Fastline Limited

2995468

~~Jarvis Fastline Group Limited~~~~Jarvis Fastline Limited~~~~Jarvis Plant Hire (Holdings) Limited~~~~Jarvis Plant Hire Limited~~~~On Track Plant Limited~~~~Jarvis Holdings BV~~~~Jarvis International Limited~~~~Jarvis JNP Limited~~~~Jarvis LUT Limited~~~~Jubilee Rail Limited~~~~Jarvis plc~~~~Balfon Schools Services Limited~~~~Barnhill School Services Limited~~~~Cardinal Heenan School Services Limited~~~~Chippenham Offices Limited~~~~Celfox School Services Limited~~~~Dundee Healthcare Services Limited~~~~East Ren Schools Services Limited~~~~Harrowby Developments Limited~~~~Jarvis (Scotland) Limited~~~~Jarvis Accommodation Services Limited~~~~Jarvis Construction (UK) Limited~~~~Jarvis Estates Limited~~~~Jarvis Projects Limited~~~~Jarvis Property Company Limited~~~~Jarvis Training Management Limited~~~~UPP Investments (Holdings) Limited (31/08/96)~~~~UPP Manchester Holdings Limited (28.01.06)~~~~UPP Manchester Student Village Limited (28/02/06)~~

FRIDAY



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13/07/2007

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COMPANIES HOUSE

RSM Robson Rhodes

2 July 2007

The Board of Directors
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Our ref GDW/AW/PF

Dear Sirs

Resignation as auditors of Jarvis plc and its subsidiary undertakings as set out in Appendix I

We are writing to give you formal notice of our intention to resign as auditors of Jarvis plc and its subsidiary undertakings in Appendix I with effect from the date of this letter

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider ought to be brought to the attention of the companies members or creditors

Yours faithfully

RSM Robson Rhodes LLP

RSM ROBSON RHODES LLP
Chartered Accountants

RSM Robson Rhodes LLP is a limited liability partnership and is an independent member firm of RSM International an affiliation of independent accounting and consulting firms

RSM Robson Rhodes LLP is registered to carry on audit work by the Institute of Chartered Accountants in England & Wales and is authorised and regulated by the Financial Services Authority

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