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Contact

FAO H Ball / R Hillman

13 December 2010

Dear Sirs

Resignation as auditors – subsidiaries of AMEC plc

Thank you for your letter of 26 November 2010. We confirm that we have resigned as auditors of the subsidiaries of AMEC plc listed in the attached appendix and that we know of no professional or other reason why you should not accept appointment as auditors.

We enclose a copy of our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG Audit Plc

Enclosures





Appendix 1. Companies covered by this letter

<i>Company name</i>	<i>Company registered number</i>
• AMEC (AGL) Limited	2804148
• AMEC (BCS) Limited	875729
• AMEC (MHL) Limited	713103
• AMEC (WSL) Limited	514311
• AMEC BKW Limited	169831
• AMEC Capital Projects Limited	2804109
• AMEC Civil Engineering Limited	1265199
• AMEC Construction Limited	2729912
• AMEC Executive Pensions Trustee Limited	1889551
• AMEC Facilities Limited	689849
• AMEC Finance Limited	1332332
• AMEC Finance Asia Limited	6205760
• AMEC Group Limited	4612748
• AMEC Kazakhstan Holdings Ltd	4530056
• AMEC Mining Limited	454724
• AMEC Nuclear Holdings Limited	3725076
• AMEC Nuclear Overseas Limited	4037762
• AMEC Nuclear International Limited	3260477
• AMEC Nuclear M & O Limited	5664844
• AMEC Nuclear Projects Limited	5664962
• AMEC Nuclear UK Limited	1120437

<i>Company name</i>	<i>Company registered number</i>
• AMEC Offshore Services Limited	2464311
• AMEC Process and Energy Limited	2028340
• AMEC Project Investments Limited	2619408
• AMEC Quest Trustees Limited	3818112
• AMEC Services Limited	2804093
• AMEC Spareco (12) Limited	381547
• AMEC Staff Pensions Trustee Limited	1889899
• AMEC Travel Management Ltd	1205988
• AMEC Trustees Limited	2830098
• AMEC Utilities Limited	2777284
• Amplemark Limited	4530054
• Applied Environmental Research Limited	2115985
• Environmental Advice Centre Limited	3505719
• Fast Reactor Technology Limited	1853864
• Metal and Pipeline Endurance Limited	534109
• National Nuclear Corporation Limited	2290928
• Primat Recruitment Limited	1535391
• PWR Power Projects Limited	2281663
• Rider Hunt International Limited	2305615
• R H I Recruitment Services Limited	2189295
• Sandiway Solutions (No 3) Limited	5318249
• Sigma Financial Facilities Limited	3863449
• Specialist Equipment Solutions Limited	1270073
• Young Associates (Environmental Consultants) Limited	04020645
• AMEC (F C G) Plc	148585
• AMEC (MH1992) PLC	222870
• AMEC (WSPS) Pensions Trustee Limited (Now Caithness Solutions)	1716459
• AMEC AGRA Limited	3941785
• AMEC Bravo Limited	6206015
• AMEC Building Limited	165287
• AMEC Canada Finance Limited	6947708
• AMEC Design and Management Limited	2014882
• AMEC Design and Project Services Limited	6205815
• AMEC Engineering Limited	713102
• AMEC Infrastructure Services Limited	2804088
• AMEC International Limited	3203966
• AMEC Investments Europe Limited	3704533
• AMEC King-Wilkinson Limited	3751531



<i>Company name</i>	<i>Company registered number</i>
• AMEC Management Company Limited	3712883
• AMEC Manufacturing and Services Limited	1381951
• AMEC Mechanical and Electrical Services Limited	2887344
• AMEC Offshore Limited	1054207
• AMEC Process and Energy International Limited	2028347
• AMEC Projects Limited	1624827
• AMEC Property and Overseas Investments Limited	1580678
• AMEC Spareco (13) Limited	2685384
• AMEC Spareco (14) Ltd	6205833
• AMEC USA Limited	4044800
• AMEC USA Finance Limited	5299446
• AMEC USA Holdings Limited	4041261
• BPE Engineering Limited	3037727
• Carlinian (Commercial No 2) Limited	2677282
• Carlinian (Commercial) Limited	2586203
• Housing Development and Construction Limited	751563
• IDC Group Limited (The)	740805
• IDC Property Investments Limited	956406
• Lintonbrow Limited	1641922
• Press Construction Limited	471400
• Primequota Limited	3897071
• Rambees (Holdings) Limited	3684664
• Rambees (Mill) Limited	3659795
• Sandiway Solutions (No 3) Limited	5318249
• Sandiway Solutions (No 2) Limited	5318251
• William Ellis (Etchingham) Limited	242693
• AMEC Earth and Environmental (UK) Limited	04987981