

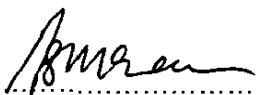
MEMBERS NOTICE

Amec Foster Wheeler (Holdings) Limited
(the "Company")

Company number: 00163609

Written notice of the member(s) of the Company agreeing to the Company's exemption from audit in respect of the year ended 31 December 2019

We, the members named below (being all of the members of the Company as at the date of this notice), note that the Company's parent undertaking, John Wood Group PLC (registered in Scotland with company number: SC036219), has given a guarantee under section 479C of the Companies Act 2006. Further, that in accordance with section 479A of the Companies Act 2006, we agree to the Company's exemption from audit.



.....
Andrew McLean on behalf of
Foster Wheeler Europe

Date: 21 December 2020

WEDNESDAY



A23 *A9KIP1CJ* #379
23/12/2020
COMPANIES HOUSE