

**Balfour Beatty
International Limited**

Fourth Floor
130 Wilton Road
London SW1V 1LQ
Tel 020 7216 6800
Fax 020 7216 6950

www.balfourbeatty.com

23 June 2014


The Directors
Fourth Floor
130 Wilton Road
London
SW1V 1LQ

Dear Sirs

Agreement of the members of Balfour Beatty International Limited, Fourth Floor, 130 Wilton Road, London SW1V 1LQ (registered with company number 920030) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2013

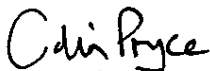
Signed by



M D PETERS

For and on behalf of Balfour Beatty Group Limited

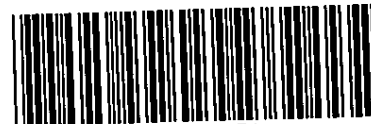
Signed by



C M PRYCE

For and on behalf of Balfour Beatty Nominees Limited

SATURDAY



RCS 05/07/2014 #12
COMPANIES HOUSE



Registered Office Fourth Floor, 130 Wilton Road,
London SW1V 1LQ
Registered in England Number 920030