

# Balfour Beatty

**Balfour Beatty  
International Limited**

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

[www.balfourbeatty.com](http://www.balfourbeatty.com)

29 May 2015

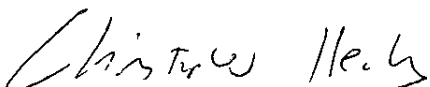
The Directors  
Fourth Floor  
130 Wilton Road  
London  
SW1V 1LQ

Dear Sirs

**Agreement of the members of Balfour Beatty International Limited, 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 2014.

Signed by

  
.....  
**C W HEALY**

For and on behalf of Balfour Beatty Group Limited

Signed by

  
.....  
**C M PRYCE**

For and on behalf of Balfour Beatty Nominees Limited



RM 12/06/2015 #175  
COMPANIES HOUSE

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