

Balfour Beatty Group Limited

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

www.balfourbeatty.com

The Directors
Balfour Beatty Utility Solutions Limited
Park Square
Newton Chambers Road
Thorncliffe Park
Chapelton
Sheffield
South Yorkshire
S35 2PH

Dear Sirs

Agreement of the members of Balfour Beatty Utility Solutions Limited (registered with company number 1062438) (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



For and on behalf of Balfour Beatty Group Limited



Registered Office Fourth Floor, 130 Wilton Road,
London SW1V 1LQ
Registered in England Number 101073