

**Balfour Beatty Group Limited**

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

2 July 2015

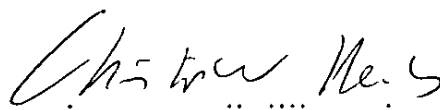
The Directors  
Balfour Beatty Utility Solutions Limited  
Park Square  
Newton Chambers Road  
Thornecliffe park  
Chapelton  
Sheffield S35 2PH

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 2014.

Signed by



**C W HEALY**

For and on behalf of Balfour Beatty Group Limited

FRIDAY



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COMPANIES HOUSE