

The Directors
O'Rourke Civil & Structural Engineering Limited
Bridge Place, Anchor Boulevard
Admirals Park
Dartford
Kent
DA2 6SN

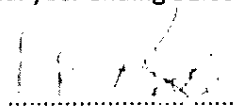
26th September 2022

Dear Sirs,

**Agreement of the member of O'Rourke Civil & Structural Engineering Limited
(registered with company number 1323856) (Company) to the audit exemption
under section 479A of the Companies Act 2006**

We, being the sole member of the Company, 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 ending 31.03.2022.

Signed by Rowan Baker for and on
behalf of R O'Rourke & Son Limited
Date


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12th October 2022
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