

Balfour Beatty

**Balfour Beatty
CE Limited**

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

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 CE Limited, 130 Wilton Road, London SW1V 1LQ (registered with company number 2306280) (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.

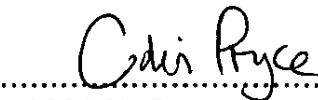
Signed by



.....
C W HEALY

For and on behalf of Balfour Beatty Group Limited

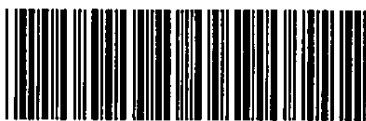
Signed by



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C M PRYCE

For and on behalf of Balfour Beatty Nominees Limited

FRIDAY



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RM

12/06/2015

#172

COMPANIES HOUSE

Registered Office: 130 Wilton Road,
London SW1V 1LQ
Registered in England Number 2306280