

## *EIMCO Limited*

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

www.balfourbeatty.com

13 June 2014

The Directors  
Fourth Floor  
130 Wilton Road  
London  
SW1V 1LQ

Dear Sirs

**Agreement of the members of EIMCO Limited, Fourth Floor, 130 Wilton Road, London SW1V 1LQ (registered with company number 3159250) (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



**M D PETERS**

For and on behalf of Balfour Beatty Group Limited

THURSDAY



\*R3AU0609\*  
RCS 26/06/2014 #10  
COMPANIES HOUSE

