

The Directors  
Laing Limited  
Bridge Place, Anchor Boulevard  
Admirals Park  
Dartford  
Kent  
DA2 6SN

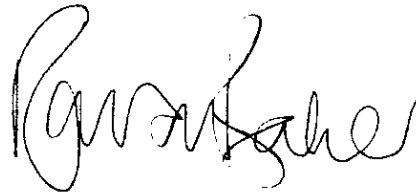
1<sup>st</sup> September 2021

Dear Sirs,

**Agreement of the member of Laing Limited (registered with company number 3637584) (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 31.03.2021.

Signed by Rowan Baker for and on  
behalf of John Laing Construction  
Limited



Date

10<sup>th</sup> September 2021

