

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

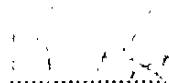
20th September 2023

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 31.03.2023.

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


.....

.....10/10/2023.....



A18 *ACHXF5PU* 08/12/2023 #39
COMPANIES HOUSE