

John Laing Group Ltd  
1 Kingsway  
London  
WC2B 6AN

**Notice of Agreement to Audit Exemption**

We, the undersigned, being the sole shareholder of John Laing Projects & Developments (Holdings) Limited (the "Company"), registered at Companies House under number 04252518, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2021.

For and on behalf of John Laing Investments Holding Limited



Director

17 August 2022

TUESDAY



\*ABCG33WY\*

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13/09/2022

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COMPANIES HOUSE