

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

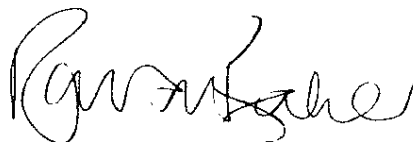
26<sup>th</sup> September 2022

Dear Sirs,

**Agreement of the member of Laing O'Rourke Utilities Limited (registered with company number 4309417) (Company) to the audit exemption under section 479A of the Companies Act 2006**

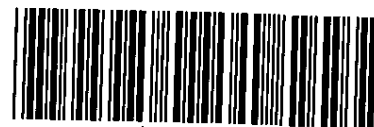
We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31.03.2021.

Signed by Rowan Baker for and on  
behalf of Laing O'Rourke Plc



Date

.....  
12<sup>th</sup> October 2022  
.....



\*ABF4S6G0\*

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21/10/2022

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COMPANIES HOUSE