

John Laing Investments Limited

1 Kingsway

London

WC2B 6AN

**Notice of Agreement to Audit Exemption**

We, the undersigned, being the sole shareholder of John Laing Infrastructure Limited (the "Company"), registered at Companies House under number 04401816, 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 John Laing Investments Limited



Director

20 September 2022

FRIDAY



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30/09/2022

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COMPANIES HOUSE

## JOHN LAING INFRASTRUCTURE LIMITED

### Notes to the financial statements for the year ended 31 December 2021

#### 10 Called up share capital

	2021	2020
	£'000	£'000
Allotted, called up and fully paid:		
47,136,795 ordinary shares of £1.00 each	47,137	47,137

#### 11 Net cash inflow from operating activities

	2021	2020
	£'000	£'000
Loss from operations	(166)	(6,318)
Adjustments for:		
Dividend income	-	(60)
Net loss on investment	162	6,368
Operating cash outflow before movements in working capital	(4)	(9)
Increase in creditors	4	9
Cash inflow from operations	-	-
Income taxes received / (paid)	-	-
Net cash inflow from operating activities	-	-

#### 12 Transactions with related parties

As a wholly owned subsidiary of John Laing Investment Limited, the Company has taken advantage of the exemption under FRS 102 Section 33 not to provide information on related party transactions with other undertakings in the John Laing Investment Limited Group.

There were no other material transactions with related parties other than those disclosed in the financial statements.

#### 13 Ultimate parent undertaking

The Company's immediate parent undertaking is John Laing Investments Limited. John Laing Investments Limited is equally owned by Aqueduct Newco 2 Limited, a company incorporated in the United Kingdom, and Equitix Ether Bidco Limited, a company incorporated in Guernsey, and therefore there is no ultimate controlling party to the Company.

#### 14 Events after the balance sheet date

Following the outbreak of the conflict in Ukraine, the Company undertook a review of its operations including key suppliers and other significant relationships to determine if there was any impact from the escalating conflict. The Company has not experienced any significant impact but will continue to monitor the situation as it develops.

The Company has seen increased short-term inflation in the period following the reporting date. There has been no significant impact on the Company's operations.

There have been no other significant events after the balance sheet date.