

Balfour Beatty

***Balfour Beatty Infrastructure
Investments Limited***

6th Floor, 350 Euston Road
Regent's Place
London
NW1 3AX

11 June 2014


The Directors of Connect Roads Infrastructure Investments Limited
6th Floor, 350 Euston Road
Regent's Place
London
NW1 3AX

Dear Sirs

Agreement of the members of Connect Roads Infrastructure Investments Limited, 6th Floor, 350 Euston Road, London NW1 3AX (registered with company number 7276835) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously 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 ended 31 December 2013.

Signed by


.....
L Thomson

For and on behalf of Balfour Beatty Infrastructure Investments Limited



Registered Office 6th Floor, 350 Euston Road
Regent's Place, London NW1 3AX
Registered in England Number 7276835