

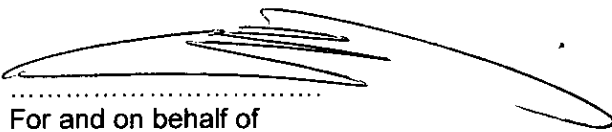
MEMBERS NOTICE

**Auld Clay Wind Farm Limited
(the "Company")**

Company number: 07285550

Written notice of the member(s) of the Company agreeing to the Company's exemption from audit in respect of the year ended 31 December 2016

We, the members named below (being all of the members of the Company as at the date of this notice), note that the Company's parent undertaking, Amec Foster Wheeler plc (registered in England and Wales with company number: 01675285), has given a guarantee under section 479C of the Companies Act 2006. Further, that in accordance with section 479A of the Companies Act 2006, we agree to the Company's exemption from audit.



For and on behalf of
AMEC Wind Developments Limited

Date: 12 July 2017

FRIDAY



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14/07/2017

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COMPANIES HOUSE