

## MEMBERS NOTICE

**Hilton Wind Farm Limited (the Company)**

Company number 07767187

### **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 2015**

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) 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 17 May 2016

MONDAY



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23/05/2016

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COMPANIES HOUSE