

The Directors
TWG Investments (No.4) Limited
10th Floor, 1 West Regent Street
Glasgow
Scotland
G2 1RW

19 February 2021

Dear Sirs,



Agreement of the members of TWG Investments (No.4) Limited (registered with company number SC197236) (the “**Company**”) to the audit exemption under section 479A of the Companies Act 2006

We, being 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 ending 31 December 2020.

Signed by John Brian Heasley for and on behalf
of The Weir Group PLC

Date

19 February 2021

Signed by Graham William Corbett Vanhegan
for and on behalf of TWG Investments (No.11)
Limited

Date

19 February 2021

COMPANIES HOUSE
24 FEB 2021
EDINBURGH MAILBOX