

44-46 Old Steine  
Brighton, East Sussex BN1 1NH  
Telephone: (01273) 328907  
Facsimile: (01273) 328345  
Email: ahenton@antrams.com

Your reference:

Our reference:

29<sup>th</sup> September 2016

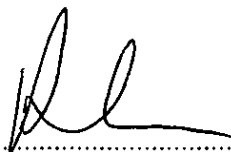
Dear Sirs

**OMNICOM ENGINEERING LIMITED (Company No. 03153641) (the "Company")**

We hereby resign as auditors of the Company with effect from the determination of the completion accounts pursuant to the sale and purchase of the entire issued share capital of the Company to Balfour Beatty Group Limited. In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfully



Antrams

WEDNESDAY



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19/04/2017

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COMPANIES HOUSE