

The Directors
TWG UK Holdings Limited
10th Floor
1 West Regent Street
Glasgow
G2 1RW

Dear Sirs,

Agreement of the sole member of TWG UK Holdings Limited (registered with company number SC311635) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, 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 2023.

Signed by Jeremy Burroughs
for and on behalf
of **Weir Group Inc.**

DocuSigned by
Jeremy Burroughs

Date

December 19, 2023

CONFIDENTIAL - Access on a need to know basis

THURSDAY



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21/12/2023
COMPANIES HOUSE