

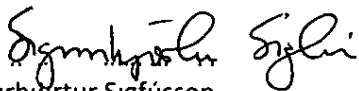
Land and Water Resource Consultants Limited
Company Registration No 01460568

Shareholders Agreement for Audit exemption


For the year ended 31 December 2015

We the shareholders of Land and Water Resource Consultants Limited agree to the audit exemption for the accounts for the year ended 31 December 2015 under section 479A of the Companies Act 2006

Shareholders


Sigurhjörtur Sigfússon,
CEO, Mannvit hf


C M Wilson


A Calver

Dated 1 Sept. 2016

