

Company No 01611136

KIER LIMITED

**Compliance Statement
under Section 644(5) Companies Act 2006**

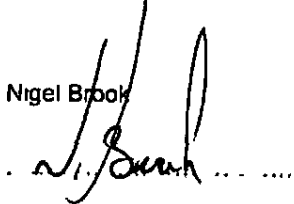
We, the directors of Kier Limited (the "Company") confirm that the solvency statement dated 8 February 2017 made by us pursuant to sections 642-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

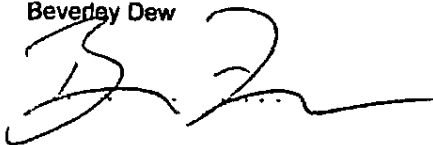
This Compliance Statement is made on 8 February 2017

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Name: Nigel Brook
Signed



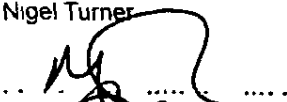
Name: Beverley Dew
Signed



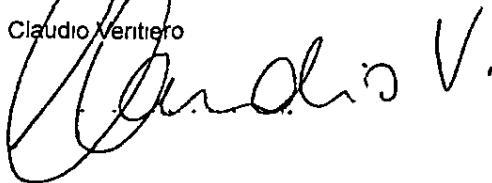
Name: Haydn Mursell
Signed



Name: Nigel Turner
Signed



Name: Claudio Veritiero
Signed



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WEDNESDAY



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COMPANIES HOUSE