

The Directors
Kier Plant Limited
2nd Floor
Optimum House
Clippers Quay
Salford
M50 3XP

Dear Sirs

Agreement of the member of Kier Plant Limited (registered with company number 04233359) (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 exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2022.

Signed for and on behalf of Kier Services Limited



Matt Dulson
Director

14 December 2022

