

## MEMBERS NOTICE

**AMEC Kazakhstan Holdings Limited (the Company)**  
Company number 4530056

**Written notice of the member(s) of the Company agreeing to the Company's exemption from audit in respect of the year ended 31 December 2015**

We, the members named below (being all of the members of the Company as at the date of this notice), note that the Company's parent undertaking (Amec Foster Wheeler plc) has given a guarantee under section 479C of the Companies Act 2006. Further, that in accordance with section 479A of the Companies Act 2006, we agree to the Company's exemption from audit.



For and on behalf of  
Amec Foster Wheeler plc

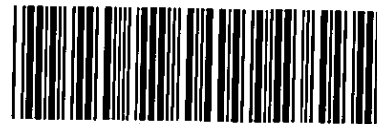
Date 17 May 2016



For and on behalf of  
AMEC Nominees Limited

Date 17 May 2016

MONDAY



A10

23/05/2016

#2

COMPANIES HOUSE