


MEMBERS NOTICE

**AMEC Kazakhstan Holdings Limited
(the "Company")**

Company number: 04530056

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 2017

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, John Wood Group PLC (registered in Scotland with company number: SC036219), 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.

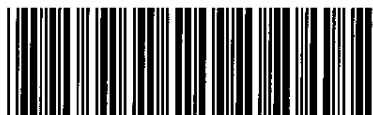

.....
For and on behalf of
Amec Foster Wheeler Limited

Date: 31 May 2018


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For and on behalf of
AMEC Nominees Limited

Date: 31 May 2018

TUESDAY



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SPE

05/06/2018

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COMPANIES HOUSE