The Directors
Mitie Security Holdings Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 18 December 2019

Dear Sirs,

Agreement of the member of Mitie Security Holdings Limited registered with company number 5909105 to 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 the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2019.

Signed by

for and on behalf of Mitie Limited .....

Date 18/12/2019

FRIDAY
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A20 20/12/2019 #210
COMPANIES HOUSE