

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

19 December 2018

Dear Sirs,

Agreement of the member of Mitie Security Holdings Limited registered with company number 5909105 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 the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2018.

Signed by

for and on behalf of Mitie Limited



Date

19 December 2018

FRIDAY



L14 *L7L923JT* #200
21/12/2018
COMPANIES HOUSE