

The Directors
Mitie Property Management Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

2 November 2018

Dear Sirs,

Agreement of the member of Mitie Property Management Limited registered with company number 03528320 to the audit exemption under section 479A of the Companies Act 2006

We, being 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 *PAUL WOOLF*

for and on behalf of Mitie Group plc


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Date

2/11/18
.....

FRIDAY



S7JTEX1M
SPE 30/11/2018 #10
COMPANIES HOUSE