The Directors
Mitie Engineering Services (Northern Region) Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 26 March 2021

Dear Sirs,

Agreement of the member of Mitie Engineering Services (Northern Region) Limited registered with company number 02564586 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 2020.

Signed by

for and on behalf of Utilyx Asset Management Limited

Date 26 March 2021

TUESDAY

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30/03/2021 COMPANIES HOUSE #291