

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

Date: 7 October 2021

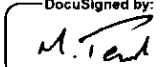
Dear Sirs,

**Agreement of the member of Mitie Engineering Services (Northern Region) Limited registered with company number 2564586 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 2021.

Signed by

for and on behalf of Utiyx Asset Management Limited

DocuSigned by:  
  
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Date

7 October 2021

TUESDAY



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12/10/2021

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COMPANIES HOUSE