

The Directors
Mitiefm Services Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 7th December 2023

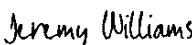
Dear Sirs,

Agreement of the member of Mitiefm Services Limited registered with company number 02820560 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 2023.

Signed by

for and on behalf of Mitie Treasury Management Limited

DocuSigned by:
 Jeremy williams
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Date

7th December 2023

