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

Date: 03 Occumber 2019

Dear Sirs,

Agreement of the member of Mitie Services (Retail) Limited registered with company number 4655077 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 2019.

Signed by

for and on behalf of Mitie Limited

Date

Matth

03/12/2019

THURSDAY

APATTAL SA

16 05/12/2019 COMPANIES HOUSE

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