

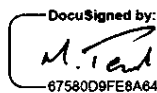
The Directors
Mitie Security Holdings Ltd
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

Date: 29 November 2022

Dear Sirs,

Agreement of the member of Mitie Security Holdings Ltd registered with company number 05909105 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 2022.

DocuSigned by:

67580D9FE8A6478...

Signed by

for and on behalf of Mitie Limited

Matthew Peacock

29 November 2022

Date

SATURDAY



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A04

03/12/2022

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COMPANIES HOUSE