

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

Date: 7<sup>th</sup> December 2023

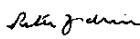
Dear Sirs,

**Agreement of the member of Esoteric Limited registered with company number 04441008 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 Security Limited

DocuSigned by:  
  
9153130E17564CC ... Peter Dickinson

Date

7<sup>th</sup> December 2023

THURSDAY



A02 14/12/2023 #148  
COMPANIES HOUSE