

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

Date: 3 December 2019

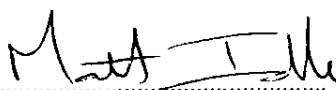
Dear Sirs,

**Agreement of the member of Mitie Compliance Ltd registered with company number 04519178 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 Direct Enquiries Holdings Limited

  
.....

Date

03 December 2019  
.....

THURSDAY



\*A8JNTTMM\*

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05/12/2019

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COMPANIES HOUSE