

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

Date: 26 March 2021

Dear Sirs,

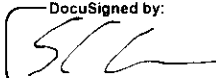
**Agreement of the member of Source Eight Limited registered with company number 05004767 to audit exemption under section 479A of the Companies Act 2006**

We, being all members 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 2020.

Signed:

for and on behalf of Mitie Investments Limited

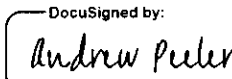
Date

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26 March 2021

for and on behalf of Mitie Group plc

Date

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26 March 2021

TUESDAY



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30/03/2021

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COMPANIES HOUSE