

The Directors
Mitie Technical Facilities Management Holdings Limited
Level 12
The Shard
32 London Bridge Street
London
SE1 9SG

19 December 2018


Dear Sirs,

Agreement of the member of Mitie Technical Facilities Management Holdings Limited registered with company number 7094957 to the 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 2018.

Signed by

for and on behalf of Mitie Treasury Management Limited



Date

19 December 2018

FRIDAY



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21/12/2018

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COMPANIES HOUSE