

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

Date: 26 March 2021

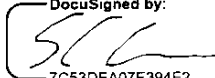
Dear Sirs,

**Agreement of the member of Mitie Investments Limited registered with company number 07650472 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 2020.

Signed by

for and on behalf of Mitie Treasury Management Limited

DocuSigned by:  
  
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Date

26 March 2021

TUESDAY



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COMPANIES HOUSE