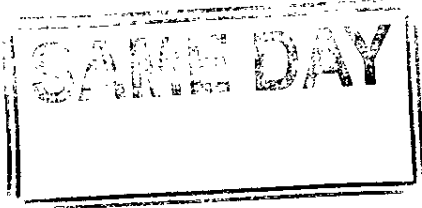


Certified to be a true copy

*BDCCA*  
Secretary

12/01/2018  
dated



Company No. 2938041

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
MITIE FACILITIES SERVICES LIMITED (the "Company")

Circulation Date

11 January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION  
CHANGE OF COMPANY NAME

THAT:

- 1. The name of the Company be and is hereby changed to **Mitie Limited**.

Please read the Notes overleaf before signifying your agreement to the Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members(s) of the Company who would have been entitled to vote on the Resolution on the Circulation Date stated above hereby irrevocably agree to the Resolution.

*DM Forkes*

For and on behalf of  
Mitie Holdings Limited

11/1/2018

Date of signature





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2938041

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**MITIE FACILITIES SERVICES LIMITED**

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

**MITIE LIMITED**

Given at Companies House on **15th January 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**