

Certified to be a true copy

R. D. L. C. 12/01/13
secretary dated



Company No. NI057012

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
MITIE 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 NI Limited**.

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

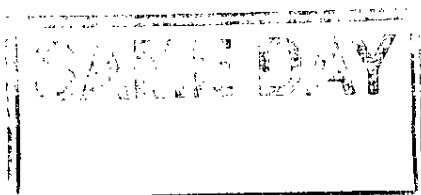
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members(s) of the Company who would have been entitled to vote on the Resolution on the Circulation Date stated above hereby irrevocably agree to the Resolution.



For and on behalf of
Mitie Facilities Management Limited

11 January 2018

Date of signature



R6XPKCEO
RC2 15/01/2018 #19
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI57012

The Registrar of Companies for Northern Ireland hereby certifies that under the Companies Act 2006:

MITIE LIMITED

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

MITIE NI LIMITED

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES