

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2938041

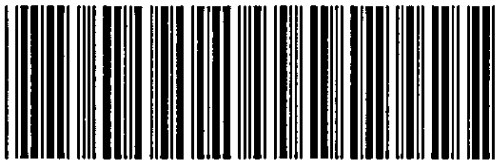
The Registrar of Companies for England and Wales hereby certifies that

MITIE FACILITIES MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

MITIE FACILITIES SERVICES LIMITED

Given at Companies House, Cardiff, the 1st August 2007



\*C029380410\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Certified to be a true copy

Company No 02938041

*M. J. Kelly*  
secretary

01/08/07  
dated

THE COMPANIES ACTS 1985 TO 1989

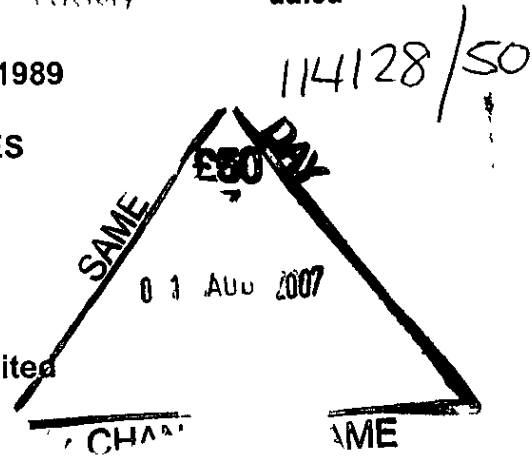
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Facilities Management Limited

Passed on 1 August 2007



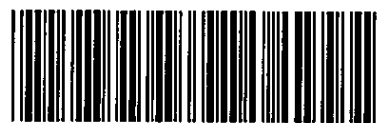
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We, being all the members of the Company entitled to attend and vote at an extraordinary general meeting of the Company, resolve as follows

**THAT** the name of the Company be and is hereby changed to **MITIE Facilities Services Limited**.

For and on behalf  
MITIE Group PLC

WEDNESDAY



A09

\*AMCMXRQ8\*

01/08/2007

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COMPANIES HOUSE