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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

* Insert full name of
company

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

|||

5909105

* MITIE Security Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 24/08/2007

the nominal capital of the company has been increased by £ 21,999,000 00
beyond the registered capital of £ 1,000 00

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which
the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company

† the copy must be
printed or in some
other form approved
by the Registrar

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if continued overleaf

Signed [Signature] Designation ‡ SECRETARY Date 24/08/07

Presenter's name, address
and reference (if any)
The Company Secretary
8 Monarch Court
The Brooms
Emersons Green
Bristol
BS16 7FH
United Kingdom

For official use (02/06)
General section

Post room

THURSDAY



A32 *AVZ8JSJ6* 583
30/08/2007
COMPANIES HOUSE

BLUEPRINT

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