

114435/100

Certified to be a true copy

M. Davley 24/02/10
secretary dated

Company No 00906936

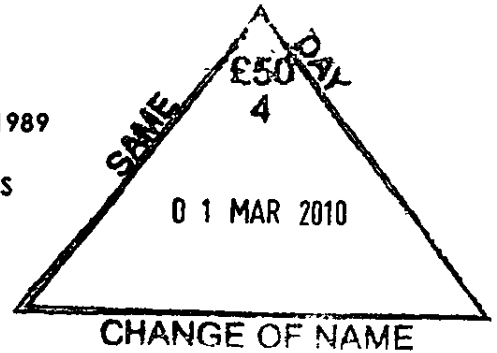
THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Dalkia Energy & Technical Services Limited



Passed on 22 February 2010

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 Technical Facilities Management Limited.**

For and on behalf
MITIE Group PLC

MONDAY



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A11

01/03/2010

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COMPANIES HOUSE