



Company No 1402606

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

PRIDDY ENGINEERING SERVICES (CARDIFF) LIMITED

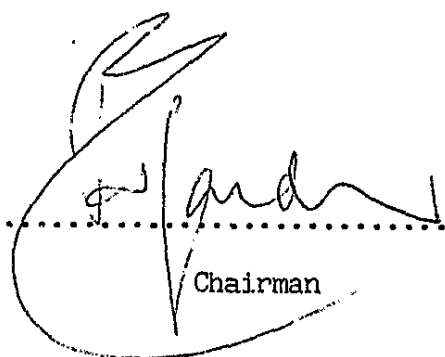
Passed on the 24 day of July 1989

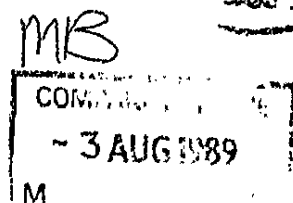
At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 24 day of July 1989, the following SPECIAL RESOLUTION as passed:-

That the name of the Company be changed to

MITIE ENGINEERING SERVICES (CARDIFF) LIMITED

15/8


.....
Chairman



L40/100/49

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1402606

I hereby certify that

PRIDDY ENGINEERING SERVICES (CARDIFF) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MITIE ENGINEERING SERVICES (CARDIFF) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15 AUGUST 1989

A handwritten signature in black ink, appearing to read 'D. James'.

D. JAMES

an authorised officer