

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1597821

I hereby certify that

SPLATFORD ESTATES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MITIE PROPERTY INVESTMENTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 22 SEPTEMBER 1989

F. A. Joseph.

F. A. JOSEPH

an authorised officer

Number of Company: 1597821



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

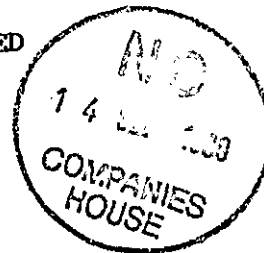
SPLATFORD ESTATES LIMITED

Passed on 11 day of September 1989

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 11 day of September 1989, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to

MITIE PROPERTY INVESTMENTS LIMITED



A handwritten signature in cursive script, appearing to be "D. Hill", written over a dotted line.

Chairman

mid. £40
100029

