

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2135450

The Registrar of Companies for England and Wales hereby certifies that  
MITIE MAINTENANCE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MITIE MAINTENANCE (SOUTH EAST) LIMITED

Given at Companies House, Cardiff, the 11th November 1996



\*C02135450A\*

*P. A. Morgan*  
P.A.MORGAN (MRS)

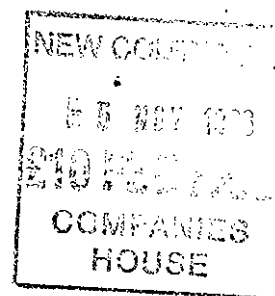
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No 2135450



**THE COMPANIES ACT 1985**

**SPECIAL RESOLUTION**

**of**

**MITIE MAINTENANCE LIMITED**

Passed on the 31 October 1996

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 31 day of October 1996, the following SPECIAL RESOLUTION was passed :-

That the name of the Company be changed to

**MITIE MAINTENANCE (SOUTH EAST) LIMITED**

  
.....

Secretary

