

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2161660

The Registrar of Companies for England and Wales hereby certifies that
GREENCOTE PAINTING CONTRACTORS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MITIE GREENCOTE LIMITED

Given at Companies House, Cardiff, the 18th March 1999



C02161660H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

100014

No: 2161660

Companies Act 1985

Special Resolution

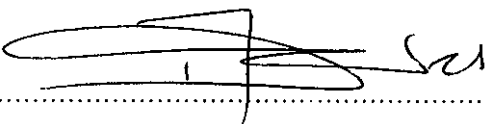
Of

Greencote Painting Contractors Ltd

At an extraordinary general meeting of the members of the above company, duly convened and held on 09 March 1999 at The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA the following SPECIAL RESOLUTION was duly passed:

That the name of the company be changed to:

MITIE Greencote Limited


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Secretary

