

G

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP055

Please do not
write in this margin

Please complete
legibly, preferably in
black type, or bold
block lettering

* insert full name
of company

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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2161660

Name of Company

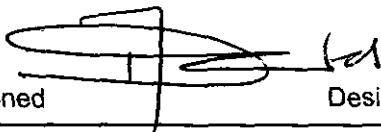
* MITIE Greencote Ltd

gives notice that:

On 24 November 1999 the existing authorised share capital of the Company of 100,000 ordinary shares of £1 each were re-designated as 9,950,000 'A' ordinary shares of 1p each and 50,000 'B' ordinary shares of 1p each.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriate

Signed



Designation ‡ Secretary

Date 22 Dec 1999

Presenter's name, address, telephone
number and reference (if any):

For official use
General Section

Post room



A10
COMPANIES HOUSE

0168
24/12/99

MITIE GROUP