

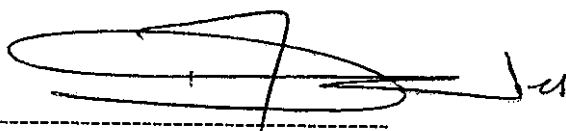
Company Number 2586057

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTIONS  
OF  
MITIE BUILDING MAINTENANCE (SOUTH EAST) LTD

At an Extraordinary General Meeting of the above-named Company duly convened and held at MITIE House, Union Street, Pendlebury, Swinton, Manchester, M27 10L on the 22nd March 1995 the following Ordinary Resolutions numbered 1 & 2 were passed.

RESOLUTIONS

1. That the Authorised Share Capital of the company be increased from £100,000 to £500,000 by the creation of 400,000 Ordinary Shares of £1.00 each
2. That subject to and conditional on the passing of Resolution 1 above, the Directors be empowered to issue 287,100 of these Ordinary Shares as a Rights Issue at par value to the existing Shareholders in the proportion to the respective number of Ordinary Shares held by them.

  
-----  
Company Secretary

