

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3055878

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

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

Given at Companies House, Cardiff, the 28th November 1995

  
M. LEWIS



\*C03055878R\*

For the Registrar of Companies



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

HC006B

Company No 3055878



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

MITIE SECURE SERVICES LTD

Passed on the 17 November 1995

At an Extraordinary General Meeting of the members of the above named company, duly convened and held on the 17 day of November 1995, the following SPECIAL RESOLUTION was passed :-

That the name of the company be changed to

MITIE LIMITED

28/11/95

A handwritten signature of a Director, written over a dotted line.

Director

