



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3528320

The Registrar of Companies for England and Wales hereby certifies that

**MITIE PROPERTY SERVICES LTD**

having changed its name, is now incorporated under the name of

**MITIE PROPERTY MANAGEMENT LIMITED**

Given at Companies House on **19th June 2009**



**\*C035283201\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

114391 / £ 150

Certified to be a true copy

Company No: 3528320

*A. G. Rowley* 19/06/09  
secretary dated

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Property Services Limited

Passed on 19 June 2009

We, being all the members of the Company entitled to attend and vote at an extraordinary general meeting of the Company, resolve as follows:

**THAT** the name of the Company be and is hereby changed to **MITIE Property Management Limited.**

*[Signature]*

For and on behalf  
MITIE Group PLC

FRIDAY



A39

19/06/2009  
COMPANIES HOUSE

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