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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

03530430

Name of Company

* insert full name
of company

* MITIE Property Services (Midlands) Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 16 August 2002 the nominal capital of the company has been increased by £4,000.00
beyond the registered capital of £400,000.00.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

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

Please tick here if
continued overleaf

Signed



Designation ‡

SECRETARY

Date

21.8.02

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

The Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wroughton
Bristol
BS40 5SA

For official use
General Section

Post room



A24
COMPANIES HOUSE

0776
23/08/02



The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB