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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

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4571695

Name of Company

* insert full name
of company

* MITIE Engineering Projects 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 03 February 2003 the nominal capital of the company has been increased by £199,000.00 beyond the registered capital of £1,000.00.

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

13.2.03

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

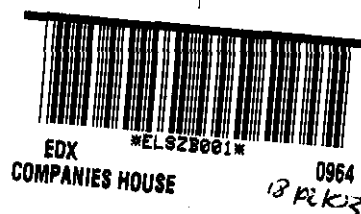


**The Company Secretary
MITIE Group PLC
The Stable Block
Barley Wood
Wrighton
Bristol
BS40 5SA**

For official use

General Section

Post room



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):