

G

COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4655077

* Insert full name of
company

* MITIE Services (Retail) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 15/01/2008the nominal capital of the company has been increased by £ 100 00beyond the registered capital of £ 1,000,000.00

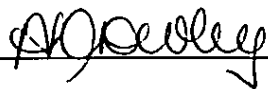
A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which

the new shares have been or are to be issued are as follows

The C Ordinary shares have the rights and restrictions as set out in
the amended Articles of Association of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

~~ADMINISTRATIVE SECRETARY~~Date 31/01/08Presenter's name, address
and reference (if any)
The Company Secretary
8 Monarch Court
The Brooms
Emersons Green
Bristol
BS16 7FH
United KingdomFor official use (02/06)
General section

SATURDAY



A08

AGTGXWVN

02/02/2008

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COMPANIES HOUSE

BLUEPRINT

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