

SATURDAY



SPE

\*S2KRPM41\*

09/11/2013

COMPANIES HOUSE

#23

Company No. 4957227

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**MITIE Catering Services (London) Limited**

**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**") -

**SPECIAL RESOLUTION**

**THAT:**

the nominal value of each share in the capital of the Company be reduced from £1.00 to £0.000002 so that the issued share capital of the Company be reduced from £500,001 to £1.000002

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution -

Dated 17 October 2012

For and on behalf of MITIE Facilities Services Limited  
(in his capacity as holder of A ordinary shares and B ordinary shares)

Dated 17 October 2012

For and on behalf of MITIE Group plc  
(in his capacity as holder of B ordinary shares and C ordinary shares)