

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4957227

The Registrar of Companies for England and Wales hereby certifies that  
MITIE (31) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MITIE CATERING SERVICES (LONDON) LIMITED

Given at Companies House, Cardiff, the 6th January 2004



\*C049572275\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



Company No 4957227

NGW

Certified to be a true copy

*[Signature]*  
secretary

30.12.03  
dated

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE (31) Limited



112749  
C comp

Passed on 18 December 2003

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 Catering Services (London) Limited.**

*[Signature]*

For and on behalf  
MITIE Group PLC

