

# G

COMPANIES FORM No. 123

# 123

CHFP010

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

5078003

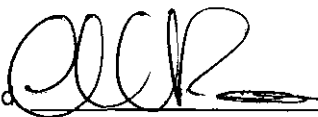
\* MITIE Cleaning Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 14/09/2004the nominal capital of the company has been increased by £ 6,500,000.00beyond the registered capital of £ 19,500,000.00§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar

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 B Ordinary shares have the rights and restrictions as set out in  
the amended Articles of Association of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation

SECRETARY

Date

24.9.04

Presentor's name, address  
and reference (if any):  
The Company Secretary  
8 Monarch Court  
The Brooms  
Emersons Green  
Bristol  
BS16 7FH  
United KingdomFor official use  
General section

Post room

A08  
COMPANIES HOUSE0533  
25/09/04