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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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06329916

Name of company

* insert full name
of company

* MITIE Property Management Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 02/06/08 the nominal capital of the company has been
increased by £ 1,000 beyond the registered capital of £ 149,000

† 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 A ordinary shares have the rights and restrictions as set out in the amended Articles of
Association of the Company

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed A. Dewley Designation ‡ SECRETARY

Date 20/06/08

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

SATURDAY



ANWWWK0R0

A19

21/06/2008

258

COMPANIES HOUSE