



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6976230

The Registrar of Companies for England and Wales hereby certifies that

MITIE PARKING SERVICES LIMITED

having changed its name, is now incorporated under the name of

MITIE CARE AND CUSTODY LIMITED

Given at Companies House on **7th September 2009**



C069762306



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

114404/50

Certified to be a true copy

Company No: 6976230

Mawley
secretary

04/09/09
dated

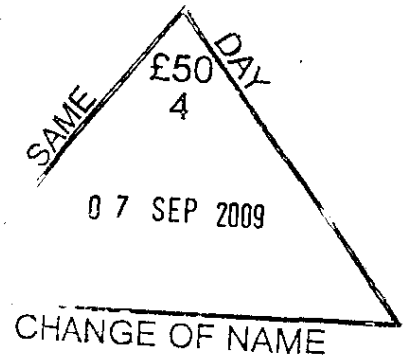
THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Parking Services Limited



Passed on / September 2009

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 Care and Custody Limited**.

[Signature]

For and on behalf
MITIE Group PLC

MONDAY



A36

07/09/2009
COMPANIES HOUSE

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