



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 28523

The Registrar of Companies for Scotland hereby certifies that

THE LINDSAY GROUP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

MITIE LINDSAY LIMITED

Given at Companies House, Edinburgh, the 12th May 1999



\*CSC028523B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

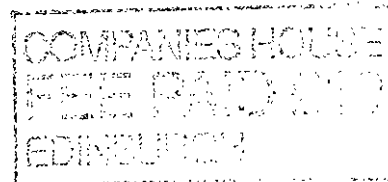
No: SC028523

**Companies Act 1985**

**Special Resolution**

**Of**

**The Lindsay Group Ltd**



At an extraordinary general meeting of the members of the above company, duly convened and held on 28 April 1999 at The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA the following SPECIAL RESOLUTION was duly passed:

**That the name of the company be changed to:**

MITIE Lindsay Limited

*Notional*

Secretary

