COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Name of Company

For official use	Company Number
;	2684353
	

insert full name of company

§ the copy must be printed or in

some other form

approved by the registrar

MITIE Property Services (London) Ltd

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 08 October 1998 the nominal capital of the company has been increased by £950,000.00 beyond the registered capital of £62,500.00.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: All shares rank pari passu.

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

SECRETIMEY Designation + 8 00 1998 Date

MITTE GROUP

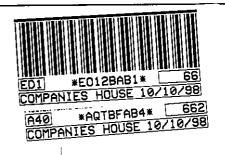
number and reference (if any): The Company Secretary The Stable Block **Barley Wood** Wrington

Presentor's name address, telephone

Bristol BS40 5SA

Signed

For official use General Section



Please tick here if

continued overleaf

CHA 101

Form 123 continuation

Company Number 2684353

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):		