

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3787709

The Registrar of Companies for England and Wales hereby certifies that  
MITIE BUSINESS SERVICES LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
MITIE BUSINESS SERVICES LIMITED

Given at Companies House, Cardiff, the 10th November 2000



\*C037877099\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

110679

Company No 3787709



**THE COMPANIES ACT 1985**

**SPECIAL RESOLUTION**

**of**


**MITIE Business Services Ltd**

Passed on 27 October 2000

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the day of 27 October 2000 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

**MITIE Business Services Limited**

  
.....  
Secretary

