

G

COMPANIES FORM No 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

5909105

* MITIE Security Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 04/10/2007the nominal capital of the company has been increased by £ 15,000.00beyond the registered capital of £ 22,030,000 00 /

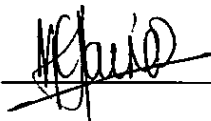
A copy of the resolution authorising the increase is attached †

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 B Ordinary shares have the rights and restrictions as set out in
the amended Articles of Association of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretary

Date 4 10.2007.Presenter's name, address
and reference (if any)
The Company Secretary
8 Monarch Court
The Brooms
Emersons Green
Bristol
BS16 7FH
United KingdomFor official use (02/06)
General section

Post room

SATURDAY



ADKLSU5J

A14

27/10/2007

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COMPANIES HOUSE

BLUEPRINT

Notes:

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2