COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companie	es
(address overleaf)	

For official use **Company Number** 06329916 Name of company MITIE Property Management Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the		
company dated _	02/06/2008	
the nominal capita	al of the company has been increased by £ 1,000.00	
beyond the regist	ered capital of £ 150,000.00	
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† the copy must be printed or in some other form approved by the Registrar

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

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

Designation + DIRECTOR Date 00/06/08 Signed \

Presenter's name, address and reference (if any)
The Company Secretary 8 Monarch Court The Brooms Emersons Green Bristol BS16 7FH United Kingdom

General section

For official use (02/06)

Post room

Please tick here if continued overleaf



BLUEPRINT