

88(2)
Return of Allotment of Shares

Tο

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

224814

Company name in full

| | | |
|----------------------|------|--|
| RENTOKIL INITIAL PLC | | |
| | | |
| | | |

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

| Day | Month | Year | Day | Month | Year |
|-----|-------|---------|-----|-------|------|
| 1 8 | 0 4 | 2 0 0 5 | | | |

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

| ORDINARY | 3 | | |
|-----------|---|--|--|
| 23572 | | | |
| £0.01 | | | |
| 121.9835p | | | |

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

| (| Consideration for which |
|----|--|
| t | he shares were allotted |
| (| This information must be supported by |
| t. | he duly stamped contract or by the duly |
| | stamped particulars on Form 88(3) if the |

% that each share is to be

treated as paid up

contract is not in writing)

| _ | | |
|-------|------|--|
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| | | |
| | | |

When you have completed and signed the form send it to the Registrar of Companies at:

AU3 COMPANIES HOUSE 0346 26/04/05 ge

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share | Shares and share class allotted | | |
|--|------------------------------------|---------------------------------|--|--|
| Name APOLLO NOMINEES LTD | Class of shares allotted | Number allotted | | |
| Address PARTICIPANT ID 002 MEMBER ACCOUNT DEP | ORDINARY | 15,572 | | |
| 1 FINSBURY AVENUE, LONDON | ORDINARY | 8,000 | | |
| UK Postcode _E _C _2 | 2 M 2 P P | | | |
| lame | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | \ | <u> </u> | | |
| UK Postcode | | <u> </u> | | |
| Name | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | . L. | | |
| UK Postcode | | - L | | |
| lame | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| lame | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | - L | | |
| Please enter the number of continuation sheets (if an | y) attached to this form | | | |
| gned Lullyn | Date 21435 | | | |
| A director / secretary / administrator / administrative receiver / r | receiver manager / receiver Please | delete as appropriate | | |
| ease give the name, address, lephone number and, if available, | | | | |
| DX number and Exchange of the rson Companies House should | | | | |
| ntact if there is any query. | Tel | | | |
| DX number | DX exchange | | | |