

COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3, AND 88(2)

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

To the Registrar of Companies (address overleaf)

(see note 1)

Company Number

1123581

*insert full name of company

1. Name of Company

Action Secretaries Limited

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary Shares				
A Number allotted	12,788		 		
B Nominal value of each		£1.00	 		
C Total amount (if any) paid or due and payable on each share(including premium if any)		£1.00			

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 07 February 2000

] §, or

(b) [from

to

] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be give (see notes 2 & 3)

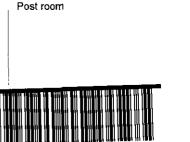
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Rosemary Bridger Legal Dept Rentokil Initial UK Ltd Garland Road East Grinstead West Sussex RH19 1DY DX: 300208 For official use



A21 COMPANIES HOUSE 0615 26/02/00



4.	Names	and	addı	resses	of	allotte	es

Please do not write in this margin

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

ames and Addresses	Number of shares allotted		tted
	Ordinary	Preference	Other
T UK Limited			-
gal Dept, Rentokil Initial UK Ltd, Garland Road, East Grinstead, West ssex, RH19 1DY, England	12,788		
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			<u> </u>
· · · · · · · · · · · · · · · · · · ·	12,788		
TOTAL	12,700		

sheets should be used and the number of sheets attatched
should be indicated in the box opposite:
_A · · ·

Signed

Authorised Representation
Faunt Northees Lig.

Designation § SECRETARY Date 7/2/2000

Receiver or Receiver

(Scotland) as

appropriate

Companies registered in England and Wales or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

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

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