

88(2)

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

2161660

Company Name in full

MITIE Greencote Limited

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)

From						To					
Day	Month	Year	Day	Month	Year						
1	6	0	8	2	0	0	2				

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)

B Ordinary		
44,500		
£0.01		

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:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

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 class allotted	
Name Ian David Gordon		Class of shares allotted B Ordinary	Number allotted 9,000
Address 7 Forget Me Not Grove, Eastfield, Stockton on Tees			
UK Postcode T S 1 9 8 F P			
Name Kellie-Jo Huntley		Class of shares allotted B Ordinary	Number allotted 8,500
Address 9 Newby Close, Heritage Gardens, Beelington Station,			
Northumberland			
UK Postcode N E 2 2 5 Y T			
Name Trevor Kennedy		Class of shares allotted B Ordinary	Number allotted 5,000
Address 67 Ringwood Drive, Parkside Glade, Cramlington,			
Northumberland, England			
UK Postcode N E 2 3 1 N D			
Name Christopher Thomas Nixon		Class of shares allotted B Ordinary	Number allotted 15,000
Address 114 Manor Road, Medomsley, Consett, County Durham, England			
UK Postcode D 4 8 6 Q L			
Name Ian Barry Robson		Class of shares allotted B Ordinary	Number allotted 7,000
Address 86 Hillhead Parkway, Chapel House, Newcastle upon Tyne,			
England			
UK Postcode N E 5 1 L J			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

22.8.02

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, MITIE Group PLC, The Stable Block,

Barley Wood, Wrington, Bristol, BS40 5SA

Tel 01394 862006

DX number

DX exchange