

## 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)

To the Registrar of Companies (address overleaf) (see note 1)

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

Company Number

2161660

	1.	Name	of	Company
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\*insert full name of company

MITIE Greencote Ltd

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary B			
A Number allotted	22,500		<del>_</del> -	··
B Nominal value of each	£0.0	-	<del></del>	
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.0			

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

(a) [on 24 November 1999

] §, 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 given (see notes 2 & 3)

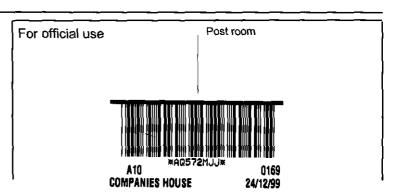
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

## NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- 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):

Company Secretary MITIE Group PLC The Stable Block Barley Wood Wrington Bristol BS40 5SA





## 4. Names and addresses of allottees

Please do not write in this margin

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

ames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
<del></del>				
			<u> </u>	
Gordon				
eld Grove, Fairfield, Stockton-on-Tees, Cleveland, TS19 7RG,	9,000			
gland	9,000			
vor Kennedy		}		
Fareham Way, Parkside Dale, Cramlington, Northumberland, NE23 D, England	5,000			
lie-Jo Baker				
Irose House, East Sleekburn, Bedlington, Northumberland, NE22 T, England	8,500			
	<u> </u>			
TOTAL	22,500			

Designation § Signed

Companies registered in Scotland

Receiver or Receiver

(Scotland) as appropriate

Companies registered in England and Wales

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

should deliver this from to:-

or Wales should deliver this from to:-

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