

Please complete in typescript, or in bold black capitals.

2564600

MITIE Engineering Services (West Midlands) Ltd

CHFP055

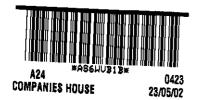
Company N	umber
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**Company Name in full** 

contract is not in writing)

88	<b>(2</b> )
Return of Allotment	of share

	9 A 4 7 8 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				
Shares allotted (including bonus	shares):				
, -	From		То		
Date or period during which shares were allotted	Day Month	Year	Day Mont	h Year	
(If shares were allotted on one date enter that date in the "from" box)	1 7 0 5 2	0 0 2		1 1 1	
Class of shares (ordinary or preference etc)	Ordinary B	:		_	
Number allotted	22,000				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	€1.00				
List the names and addresses of the all	ottees and the number of	shares alloi	ted to each ove	erleaf	
If the allotted shares are fully or p	partly paid up otherw	ise 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

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wale

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		Class of shares allotted	Number allotted		
MITIE Group PLC		Ordinary B	22,000		
Address Dovehill Farm, 180 Riverford Road, Glasgow, Sco	tland	L			
		<u> </u>			
UK Postcode	G 4 3 _ 2 D E	L			
Name		Class of shares allotted	Number allotted		
Address					
<u> </u>		L	<u> </u>		
UK Postcode		L	_ <b>L</b>		
Name L		Class of shares allotted	Number allotted		
Address		L	L		
<u> </u>			<u> </u>		
UK Postcode		<u> </u>			
Name		Class of shares allotted	Number allotted		
Address		L	L		
LUC Doods do					
UK Postcode Name		Class of shares	Number		
		allotted	allotted		
Address		L	L		
<u> </u>			<u> </u>		
UK Postcode		L	<u> </u>		
Please enter the number of continuation	_	s form 0			
A d <del>irect</del> or / secretary, administrator, administr			se delete as appropriate		
Please give the name and address, telephone number and, if available,	umber and, if available,				
a DX number and Exchange of the person Companies House should	Barley Wood, Wrington, Bristol, BS4	7e  01394 862006			
contact if there is any query.	DX number	DX exchange			