

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

2938041

Company name in full

MITIE FACILITIES SERVICES LIMITED

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
3	1	0	3	2	0

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)

IRREDEEMABLE PREFERENCE	ORDINARY	
281,750,000	18,432,500	
£0.01	£1	
£0.89	NIL	

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

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

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)




A14

01/04/2009  
COMPANIES HOUSE

357

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MITIE TREASURY SERVICES LIMITED		Class of shares allotted	Number allotted
Address 8 Monarch Court, The Brooms, Emersons Green, Bristol		See 1 in	Addendum
UK Postcode B S 1 6 7 F H			
Name(s) MITIE TREASURY SERVICES LIMITED		Class of shares allotted	Number allotted
Address 8 Monarch Court, The Brooms, Emersons Green, Bristol		ORDINARY	18,432,500
UK Postcode B S 1 6 7 F H			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed 

Date 30/3/2009

~~\*\* A director / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PricewaterhouseCoopers Legal LLP, 1 Embankment	
Place, London, WC2N 6DX	
Tel	
DX number	DX exchange

## Addendum

- I. a. IRREDEEMABLE PREFERENCE
- b. 281,750,000