

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3320889

Company Name in full

MITIE Air Conditioning (West) 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

Day Month Year

1 7 0 5 2 0 0 2

To

Day Month Year

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)

Ordinary B		
17,500		
£1.00		
£1.00		

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

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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 David Kevin Fitzgerald		Class of shares allotted Ordinary B	Number allotted 1,750
Address 15 Woodside Road, Coalpit Heath, Bristol, England			
UK Postcode B S 1 7 2 Q R			
Name David John Johnson		Class of shares allotted Ordinary B	Number allotted 1,750
Address 7 Bramley Close, Sandford, Winscombe, N. Somerset, England			
UK Postcode B S 2 5 5 N Y			
Name MITIE Group PLC		Class of shares allotted Ordinary B	Number allotted 2,000
Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland			
UK Postcode G 4 3 2 D E			
Name Kenneth Loveridge		Class of shares allotted Ordinary B	Number allotted 2,500
Address 74 Yew Tree Gardens, Nailsea, Bristol, England			
UK Postcode B S 1 9 2 X S			
Name Terry Macleod		Class of shares allotted Ordinary B	Number allotted 2,500
Address 27 Sunnyside Rd, Clevedon, North Somerset, England			
UK Postcode B S 2 1 7 T L			

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

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Signed

Date

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

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

Shareholder details	Shares and share class allotted	
Name David Andrew Needs	Class of shares allotted Ordinary B	Number allotted 1,500
Address 12 Saxon Way, Saxon Fields, Bradley Stoke North, Bristol, England UK Postcode BS32 9AS		
Name Nicholas Anthony Quintin	Class of shares allotted Ordinary B	Number allotted 1,500
Address The Manor, 1 Moores Yard, Wingfield, Wiltshire, England UK Postcode BA1 4 9LW		
Name Richard Charles Turner	Class of shares allotted Ordinary B	Number allotted 1,500
Address 36 Cleeve Wood Road, Downend, Bristol UK Postcode BS16 2SS		
Name Paul Brian Clark Williams	Class of shares allotted Ordinary B	Number allotted 2,500
Address 11 Bloomfield Drive, Odd Down, Bath, Somerset, England UK Postcode BA2 2BQ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		