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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

3530337

1. Name of Company

*insert full name
of company

* MITIE HydroCat Ltd

2. This section must be completed for all allotments

†distinguish
between
ordinary
preference,
etc

Description of shares†	B Ordinary		
A Number allotted	60,000		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share(including premium if any)			

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 19 January 2000] §, 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	100 %	%	%
E Consideration for which the shares were allotted	One ordinary share of £1 in MDK Marine Ltd		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
2. 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.

Presenter's name address, telephone
number and reference (if any):

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



For official use

Post room



A09
COMPANIES HOUSE

0233
08/02/00

4. Names and addresses of allottees

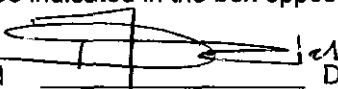
Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Paul Francis Wayte			
48 Parc Avenue, The Graig, Morriston, Swansea, SA6 8HH, Wales	60,000		
TOTAL	60,000		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 

Designation § SECRETARY Date 19.1.00

Companies registered in England and Wales or Wales should deliver this from to:-

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

Companies registered in Scotland should deliver this from to:-

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