

## 88(2)

**Return of Allotment of shares** 

Please complete in typescript, or in bold black capitals.

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

CHFP055

Company Number	03530430				
Company Name in full	MITIE Property Services (Midlands) Limited				
Shares allotted (including	bonus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	1 6 0 8 2 0 0 2				
	A Ordinary				
Class of shares (ordinary or preference etc)					
	102,000				
Number allotted					

£0.01

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			
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)			

COI A24 \*\*AU1YGDLD\*\* 0775
COMPANIES HOUSE 23/08/02

Then you have completed and signed the form send it to ne Registrar of Companies at:

ompanies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff or 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		A Ordinary	102,000		
Address ¡Dovehill Farm, 180 Riverford Road, Glasgow, Sc	otland	-			
UK Postcode	G 4 3 2 D E	<u> </u>	<u> </u>		
Name		Class of shares allotted	Number allotted		
Address					
L		-	L		
UK Postcode		<u> </u>	L		
Name		Class of shares allotted	Number allotted		
Address		L			
UK Postcode			<u> </u>		
Name		Class of shares allotted	Number allotted		
Address			L		
			L		
UK Postcode		 			
Name		Class of shares allotted	Number allotted		
Address		_			
L		-			
UK Postcode		<u> </u>			
Please enter the number of continuati		2(8)			
A director / secretary, administrator, administrator		/ale	e delete as appropriate		
Please give the name and address,	The Company Secretary, MITIE Group PLC, The Stable Block,				
telephone number and, if available, a DX number and Exchange of the	Barley Wood, Wrington, Bristol, BS40 5SA				
person Companies House should contact if there is any query.	Tel 01394 862006				
contact if there is any query.	DX number DX exchange				