

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

03530430

Company Name in full

MITIE Property Services (Midlands) 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						To					
Day	Month	Year	Day	Month	Year						
1	6	0	8	2	0	0	2				

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)

B Ordinary		
81,500		
£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)



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 Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Raymond Butler		Class of shares allotted B Ordinary	Number allotted 26,000
Address 14 Old Hall Close, Albrington, Wolverhampton, England			
UK Postcode W V 7 3 L G			
Name Stanford Anthony Cullen		Class of shares allotted B Ordinary	Number allotted 5,000
Address 4A Bellars Lane, Malvern, Worcs			
UK Postcode W R 1 2 0 N			
Name Mark Guy		Class of shares allotted B Ordinary	Number allotted 5,000
Address 15 Sunrise Hill, Hednesford, Staffs			
UK Postcode W S 1 2 4 A L			
Name Michelle Brenda Hill		Class of shares allotted B Ordinary	Number allotted 1,000
Address 33 Seeds Lane, Brownshills, Walsall, West Midlands, England			
UK Postcode W S 8 6 H L			
Name Simon Stewart Kettle		Class of shares allotted B Ordinary	Number allotted 5,000
Address 15 Selker Drive, Amington, Tamworth, Staffordshire, England			
UK Postcode B 7 7 3 Q T			

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

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Signed

Date

21.8.02

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 Rossen John Martin		Class of shares allotted B Ordinary	Number allotted 3,000
Address 33 Seeds Lane, Brownshills, Walsall, West Midlands, England			
UK Postcode W S 8 L 6 H L			
Name MITIE Group PLC		Class of shares allotted B Ordinary	Number allotted 500
Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland			
UK Postcode G 4 3 L 2 D E			
Name Gordon Montgomery		Class of shares allotted B Ordinary	Number allotted 2,000
Address 28 Hawthorn Avenue, Bearsden, Glasgow, Scotland			
UK Postcode G 6 1 L 3 N H			
Name Gerald Francis Reay		Class of shares allotted B Ordinary	Number allotted 5,000
Address 11 Old Mote Drive, Northfield, Birmingham, England			
UK Postcode B 3 1 L 2 L Y			
Name Julie Jeanette Reynolds		Class of shares allotted B Ordinary	Number allotted 2,000
Address 11 Norbury Avenue, Pelsall, Walsall, West Midlands, England			
UK Postcode W S 3 L 4 N D			
Name Colin John Summers		Class of shares allotted B Ordinary	Number allotted 25,000
Address "Bondville", 5 Holt Road, Studley, Warwickshire, England			
UK Postcode B 8 0 L 7 N X			

Shareholder details	Shares and share class allotted	
Name Robert Warwick	Class of shares allotted B Ordinary	Number allotted 2,000
Address 10 Longfield Close, Hall Green, Birmingham, England		
UK Postcode B 2 8 L O X Y		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		