

# G

## COMPANIES FORM No. 88(2) (Rev 1988) Return of allotment of shares

# 88(2)

CHA 101

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 on page  
2) (see note 1)

Company Number

3629790

1. Name of Company

\*insert full name  
of company

\* MITIE Powered Access Ltd

2. This section must be completed for all allotments

†distinguish  
between  
ordinary  
preference,  
etc

Description of shares†	Ordinary		
A Number allotted	249350		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.00		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 13 April 1999 ] §, or

(b) [from to ] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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	%	%	%
E Consideration for which the shares were allotted			

## 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)).

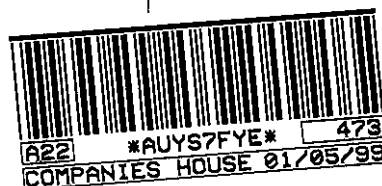
Presentor's name address, telephone  
number and reference (if any):

&lt;Insert Presentor Details Here&gt;



For official use

Post room



#### 4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Christine Burns			
27 Overlee Rd, Clarkston, Glasgow, G76 8BY, Scotland,	500		
Jayne Swift			
7 Wick Crescent, Brislington, Bristol, BS4 4HL, England,	500		
Patricia Frances Muddiman			
68 Broadway East, Redcar, Cleveland, TS10 5DS, England,	500		
Terence Colling			
61 Lewes Rd, Darlington, County Durham, DL1 4AU, England,	500		
David Evan Alun Rees-Jones			
182 Branksome Hill Road, College Town, Sandhurst, Berkshire, GU47 0QQ, England,	500		
Robert John Cotton			
40 Chelwood Road, Earley, Reading, Berkshire, RG6 5QG, England,	500		
Timothy James Haigh-Ellery			
30 Blenheim Road, Maidenhead, Berkshire, SL6 5HD, England,	500		
Roddy Watson			
92 Willowbrae Avenue, Edinburgh, EH8 7HU, Scotland,	500		
Paul Keith Burnett			
1 Beechcroft Drive, Guildford, Surrey, GU2 5SA, England,	750		
<b>TOTAL</b>	<b>249350</b>		

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:

5

Signed

*Norman*

Designation

Company Secretary

Date

29/4/99

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

Companies registered in England and Wales  
or Wales should deliver this form to:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-  
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Form 88(2) continuation sheet**

Company Number

**3629790**

## 4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Paul Illing Jackson			
4 Emmons Close, Hamble, Southampton, SO31 5QF, England,	1000		
Michael Shann			
24 Lockerley Crescent, Maybush, Southampton, England,	1000		
Paul Ian Birch			
24 Sissinghurst Road, Portchester, Hampshire, England,	1000		
Lee Hawkins			
22 Byron Road, Copnor, Portsmouth, Hants, PO2 7RZ, England,	1000		
Terence James Roff			
10 Warneford Place, Oxhey, Watford, Herts, WD1 4DP, England,	1000		
Graham Michael Booth			
14 Lynor Close, Taunton, Somerset, TA1 2RX, England,	1000		
Colin Stanley Townsend			
18 The Boundries, Lympsham Road, Lympsham, N.Somerset, BS24 ODF, England,	1000		
Martyn Alexander Freeman			
18 Fern Drive, Havant, Hants, England,	1000		
David Andrew Needs			
12 Saxon Way, Saxon Fields, Bradley Stoke, Bristol, BS3 9AS, England,	1000		
Neil McFarlane			
12 Devon Walk, Cumbernauld, Glasgow, Scotland,	1000		
Shaun Wilde			
14 Tatemews, Tate Road, Redbridge, Southampton, England,	1000		

**Form 88(2) continuation sheet**

Company Number

**3629790****4. Names and addresses of allottees**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Andrew Patrick Boniface			
The Paddock, Barrow Hall Road, Little Wakering, Essex, SS3 0QY, England,	1000		
Adrian Mark Dawson			
79 Vernon Road, Copnor, Portsmouth, Hants, PO3 5DR, England,	2000		
Graham Rowntree			
7 Weston Avenue, Milton, Southsea, PO4 8JH, England,	5000		
Paul Richard Letter			
65 Perrysfield Road, Cheshunt, Herts, EN8 0TG, England,	1500		
Thomas David Hackney			
The Acorns, 71 Twin Oaks Close, Broadstone, Dorset, BH18 8JE, England,	6000		
David Johnson			
7 Bramley Close, Sandford, Winscombe, N. Somerset, BS25 5NY, England,	2500		
Nicholas Anthony Quintin			
1 Millington Drive, Trowbridge, Wiltshire, BA14 9EU, England,	4000		
Mark Phillip Garrett			
Flat 42, Treehamlets, Border Road, Upton Poole, Dorset, BH16 5SA, England,	800		
Nathan Hall			
16 Badger Rise, Portishead, Bristol, BS20 8AX, England,	5000		
Neil Charles Chandler			
64 Balsall St East, Balsall Common, West Midlands, CV7 7FT, England,	5000		
Troy John Charlton			
12 Cadogan Road, Hengrove, Bristol, BS14 9TG, England,	7000		

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Company Number

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## 4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Sir John Southwood Jennings			
South Kenwood, Kenton, Exeter, Devon, EX6 8EX, England,	20000		
David Malcolm Telling			
Meeting House Farm, Long Lane, Wrington, Bristol, BS40 5SP, England,	20000		
Keith Thomas Miller			
68 Hitcham Road, Taplow, Maidenhead, Berkshire, SL6 OLZ, England,	7000		
Joseph David Matthey			
21 Heynes Green, Cox Green, Maidenhead, Berkshire, SL6 3NA, England,	10000		
John Christopher Stewart			
25 Shepperton Close, Appleton, Warrington, Cheshire, WA4 5JZ, England,	10000		
Sean David Vincent			
74 Berry Avenue, Watford, Herts, WD2 5RY, England,	10000		
Ian Reginald Stewart			
Lullingworth, Stroud Road, Painswick, Gloucestershire, GL6 6UT, England,	20000		
Rachel Elizabeth Thornton			
Sherwood House, Station Road, Sandford, N. Somerset, BS25 5RA, England,	2500		
Peter Edward Drew			
7 Forest Mead, Denmead, Waterlooville, England,	2800		
Malcolm Derek Lawrence			
Crossline, School Road, Copford, Nr Colchester, Essex, CO3 5DR, England,	4000		
Michael Victor Knights			
14 Gorse Hayes, Belstead Road, Ipswich, Suffolk, IP2 9AU, England,	3000		

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## 4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Justin Ridley			
75 Ravelston Rd, Bearsden, Glasgow, G61 1AY, Scotland,	4000		
Craig Fenwick			
Eagle Cottage, Crossgatehead Road, Brightons, Falkirk, Stirlingshire, FK2 0HW, Scotland,	2000		
Walter Scott Francis			
1 Muir Street, Coatbridge, Lanarkshire, ML5 1NS, Scotland,	2000		
Hayley Emma Bliss			
15 Swanfield, Yate, Bristol, BS37 5SF, England,	2000		
Thomas McAulay McLuskie			
Ginglet House, Stenton, East Lothian, EH42 1TB, Scotland,	3000		
John Joseph Clifford			
Chelmarsh, 132 Wargrave Road, Twyford, Berks, RG10 9PN, England,	20000		
Jeffrey Alexander Slater			
2 Freesia Gardens, Fulwell, Sunderland, Tyne & Wear, SR5 1NJ, England,	20000		
Martin Charles Gerrard Wright			
50 Goose Acre, Cheddington, Near Leighton Buzzard, Beds., LH7 0SR, England,	7500		
Trevor George Northcott			
21 Cloverlands, St Johns, Colchester, Essex, CO4 4QF, England,	3000		
Matthew Richard Joseph Clay			
18 The Beeches, Bradley Stoke, Bristol, BS32 9TB, England,	10000		
Marshall Owen Thomas			
Rushmoor, Clevedon Lane, Clapton in Gordano, Bristol, BS20 9RH, England,	5000		

**Form 88(2) continuation sheet**

Company Number

3629790

#### 4. Names and addresses of allottees

[illegible]