

88(2)

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3654735

Company Name in full

MITIE Olscot Security Services 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						
0	5	0	7	2	0	0	2				

Class of shares

(ordinary or preference etc)

A Ordinary		
84,750		
£0.01		

Number allotted

Nominal value of each share

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

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

Shareholder details										Shares and share class allotted	
Name										Class of shares allotted	Number allotted
MITIE Group PLC											
Address											
Dovehill Farm, 180 Riverford Road, Glasgow, Scotland											
UK Postcode											
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Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
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Date _____

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

Please delete as appropriate

The Company Secretary, MITIE Group PLC, The Stable Block,

Barley Wood, Wrington, Bristol, BS40 5SA

Tel 01394 862006

DX number

DX exchange