

## **Return of Allotment of shares**

Please complete in typescript, or in bold black capitals.

CHFP055

**Company Name in full** 

3787709			
MITIE Business Services Limited			
<u></u>			

## 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)

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)

	Fr	rom		T	0
Day	Month	Year	Day	Month	Year
0 9	0 9	2 0 0 2			

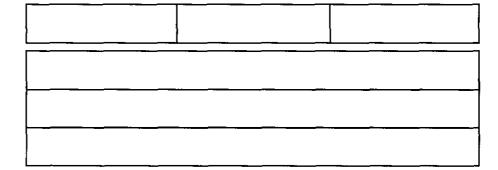
Ordinary B	
5,770	
00.04	
£0.01	
£1.49	

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)





COMPANIES HOUSE

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 Wale

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder of	details	Shares and share	class allotted	
Name		Class of shares allotted	Number allotted	
(David O'Reilly		Ordinary B	1,342	
Address 152 Hamilton Road, London, England		L		
22 Hallinton Road, London, Lingiand		-	•	
<u></u>				
UK Postcode	NW11 9EJ	L		
Name		Class of shares	Number	
Natasha Oliver	·	allotted Ordinary B	allotted	
Address			1,342	
6 Furzemoors, Easthampstead, Bracknell, Berks	shire, England	_		
UK Postcode	R G 1 2 7 H T	_		
Name	<del>_</del> <del>_</del> <del>_</del> <del>_</del>	Class of shares	Number	
David Perry Anderson		allotted Ordinary B	allotted	
Address			1,342	
47 Duckett Road, London, England		<u> </u>		
			<u>L</u>	
<u> </u>		_		
UK Postcode	N 4 L L L B J		<u> </u>	
Name		Class of shares	Number	
Lois Sara Collins		allotted Ordinary B	allotted	
Address			1,744	
<sub>1</sub> 15 Sophia Square, Rotherhithe St, London, Eng	land	_		
1		<u> </u>	<u> </u>	
UK Postcode	S E 1 6 5 X L			
Name		Class of shares	Number	
		allotted	allotted	
A dalana	<del></del>			
Address		L	L	
		_ 		
			_	
UK Postcode			<u> </u>	
Please enter the number of continuat	ion sheets (if any) attached to the	990		
A director / secretary, administrator, administrato	strative receiver / receiver manager / receiver	Date	e delete as appropriate	
Please give the name and address,	The Company Secretary, MITIE Gro	oup 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		Tel 01394 86	2006	
contact if there is any query.	DX number	DX exchange		