



88(2)

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3787709

Company Name in full

MITIE Business 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	9	0	9	2	0
0	9	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)

Ordinary B		
5,770		
£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)

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

de

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



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

Shareholder details		Shares and share class allotted	
Name David O'Reilly		Class of shares allotted Ordinary B	Number allotted 1,342
Address 52 Hamilton Road, London, England			
UK Postcode N W 1 1 9 E J			
Name Natasha Oliver		Class of shares allotted Ordinary B	Number allotted 1,342
Address 6 Furzemoors, Easthampstead, Bracknell, Berkshire, England			
UK Postcode R G 1 2 7 H T			
Name David Perry Anderson		Class of shares allotted Ordinary B	Number allotted 1,342
Address 47 Duckett Road, London, England			
UK Postcode N 4 L L 1 B J			
Name Lois Sara Collins		Class of shares allotted Ordinary B	Number allotted 1,744
Address 15 Sophia Square, Rotherhithe St, London, England			
UK Postcode S E 1 6 5 X L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			

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

0

Signed

Date

9.9.02

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