

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

1 5 1 1 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		
1,218		
£0.01		
£1.74		

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)

Corr



When you have completed and signed the form send it to
e 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

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

Shareholder details										Shares and share class allotted			
Name										Class of shares allotted		Number allotted	
David O'Reilly										Ordinary B		510	
Address													
47 Armitage Road, Golders Green, London, England													
UK Postcode										N W 1 1 8 Q T			
Name										Class of shares allotted		Number allotted	
Lois Sara Collins										Ordinary B		708	
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			
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			

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

1

Signed

Date

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