

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

4005660

Company Name in full

MITIE Engineering Maintenance (South West) 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 |
| 2 | 9 | 0 | 6 | 2 | 0 |
| | | | | | |

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 | | |
| 196,000 | | |
| £1.00 | | |
| £1.00 | | |

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 DX 33050 Cardiff
For companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--|
| Name MITIE Group PLC Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland UK Postcode <u> G </u> <u> 4 </u> <u> 3 </u> <u> </u> <u> 2 </u> <u> D </u> <u> E </u> | | Class of shares allotted Ordinary B Number allotted 156,000 | |
| Name Anthony Brian Horwood Address 71 Kinsale Road, Whitchurch, Bristol, England UK Postcode <u> B </u> <u> S </u> <u> 1 </u> <u> 4 </u> <u> 9 </u> <u> E </u> <u> Y </u> | | Class of shares allotted Ordinary B Number allotted 40,000 | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted Number allotted | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted Number allotted | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted Number allotted | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | Class of shares allotted Number allotted | |

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

0

Signed

Date

6-7-07

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.

Company Secretary, The Stable Block, Barley Wood, Wrington,

Bristol, BS40 5SA

Tel

DX number

DX exchange