

Please complete in typescript, or in bold black capitals.

4221384

CHFP055

Company Number

88	2	
eturn of Allotment	of share	

Company Name in full	MITIE Interiors Limited					
Shares allotted (including I	bonus shares):					
	From	То				
Date or period during which shares were allotted	Day Month Year	Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	3 1 0 5 2 0 0 2					
Class of shares (ordinary or preference etc)	B Ordinary	}				
Number allotted	196,000					
Nominal value of each share	£1.00					
Amount (if any) paid or due on eac share (including any share premium)						
List the names and addresses o	of the allottees and the number of shares a	liotted to each overleaf				
If the allotted shares are fu	ılly or partly paid up otherwise than	ı 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 be the duly stamped contract or by the di- stamped particulars on Form 88(3) if the contract is not in writing)	uly					



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

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wale

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 Sean O'Boyle			,	Class of shares allotted	Number allotted
				B Ordinary	60,000
Address 3 Chestnut Drive, Bexl	ey Heath, Kent, England				<u> </u>
	, , , , , , , , , , , , , , , , , , , ,			· 	L
	UK Postcode	<u> </u>	4 E W		<u></u>
Name				Class of shares allotted	Number allotted
Matthew Jonathan Qui	ill			B Ordinary	
Address				l	60,000
136 Pampisford Road,	Purley, Surrey, England				•••••
1				L	
	UK Postcode	C R 2	2 N H		<u> </u>
Name				Class of shares	Number
MITIE Group PLC				allotted B Ordinary	allotted
Address					76,000
	verford Road, Glasgow, S	cotland			
	··		•"		
	<u></u>			-	
	UK Postcode	G 4 3	2 D E	<u> </u>	
Name				Class of shares	Number
				allotted	allotted
Address					L
				-	
				•	
	UK Postcode		<u> </u>		_
Name				Class of shares allotted	Number allotted
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Address					L
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	UK Postcode				
	OICT OSLOOGE	<u></u>	<u> </u>		
Please enter the	number of continua	tion sheets (if anv)	attached to this	s form 0	
(<u> </u>		12 (62	
Signed	ecretary, administrator, admini	etrativo rongin o / roccius s		/atc -	se delete as appropriate
A director / Se		The state of the s		Flea	aciote as appropriate
Please give the	Please give the name and address, elephone number and, if available, a DX number and Exchange of the Barley Wood, Wrington, Bristol, BS40 5SA				
telephone numb					
	d Exchange of the ies House should	Barley Wood, Wring	wii, bristol, 654t	Tel 01394 8	62006
contact if there is			<u></u>		
		DX number		DX exchange	