

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

4571695

Company Name in full

MITIE Engineering Projects 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	3	0	2	0	0
2	0	0	3		

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)

A Ordinary		
50,999		
£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:

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



A11
COMPANIES HOUSE
0306
18/02/03

Shareholder details										Shares and share class allotted			
Name										Class of shares allotted		Number allotted	
MITIE Group PLC										A Ordinary		50,999	
Address													
Dovehill Farm, 180 Riverford Road, Glasgow, Scotland													
UK Postcode										G 4 3		2 D E	
Name										Class of shares allotted		Number allotted	
Address													
UK Postcode													
Name										Class of shares allotted		Number allotted	
Address													
UK Postcode													
Name										Class of shares allotted		Number allotted	
Address													
UK Postcode													
Name										Class of shares allotted		Number allotted	
Address													
UK Postcode													

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