



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4957244

Company Name in full

MITIE Engineering Services (West Midlands) 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

Day	Month	Year
07	04	2004

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

73,500

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£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

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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)


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



A46  
COMPANIES HOUSE

0603  
22/04/04

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

Company No 4957244

Shareholder details	Shares and share class allotted	
Name Gareth Anthony Morgans	Class of shares allotted £1.00 B ORDINARY	Number allotted 15,000
Address 3 Grimson Close, Sully, Penarth, Vale of Glamorgan, United Kingdom		
UK postcode CF64 5UX		
Name Kevin Mills	Class of shares allotted £1.00 B ORDINARY	Number allotted 15,000
Address 70 Narbeth Road, Ely, Cardiff, Wales, United Kingdom		
UK postcode CF5 5EX		
Name Ian Julian Thompson	Class of shares allotted £1.00 B ORDINARY	Number allotted 15,000
Address 30 The Nurseries, Langstone, Newport, South Wales, Wales		
UK postcode NP18 2NT		
Name Phillip John Leech	Class of shares allotted £1.00 B ORDINARY	Number allotted 15,000
Address 122 Cropthorne Road, Shirley, Solihull, West Midlands, United Kingdom		
UK postcode B90 3JJ		

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

1

Signed

*[Signature]*

Date

19.4.04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, 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, <del>The Stable Block, Barley Wood,</del>	
<del>Wroughton, Bristol, BS40 5SA, United Kingdom</del>	
MITIE Group PLC 8 Monarch Court The Brooms Emersons Green Bristol BS16 7FH	
Tel	
DX number	DX exchange

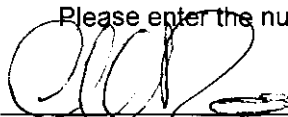


# Names and addresses of the allottees (List joint share allotments consecutively) Company No 4957244

Shareholder details	Shares and share class allotted	
<b>Name</b> MITIE Group PLC	<b>Class of shares allotted</b> £1.00 B ORDINARY	<b>Number allotted</b> 13,500
<b>Address</b> 35 Duchess Road, Rutherglen, Glasgow, Scotland		
<b>UK postcode</b>   G73 1AU		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
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<b>Address</b> 		
<b>UK postcode</b>		

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**Signed**



**Date**

19.4.04

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MITIE Group PLC 8 Monarch Court The Brooms Emersons Green Bristol BS16 7FH	
Tel	
DX number	DX exchange

