

for the recard

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

05393279

Company name in full

RENTOKIL INITIAL PLC	

Shares allotted (including bonus shares):				
	From	То		
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year 1 8 1 2 2 0 0 6	Day Month Year		
enter that date in the "from" box)				
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	575718			
Nominal value of each share	£0.01			
Amount (if any) paid or due on each share (including any share premium)	156.5p			
List the names and addresses of the all	lottees and the number of shares all	otted to each overleaf		
If the allotted shares are fully or	partly paid up otherwise than i	n 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:

06/01/2007 **COMPANIES HOUSE**

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 APOLLO NOMINEES LTD	Class of shares allotted	Number allotted
Address PARTICIPANT ID 002 MEMBER ACCOUNT DEP	ORDINARY	330,191
1 FINSBURY AVENUE, LONDON	ORDINARY	245,527
UK Postcode E C 2 M		
	Class of shares	Number
Name 	allotted	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		
Please enter the number of continuation sheets (if any)	attached to this form	
Signed Signed	Date 3/1/07	
- A director / secretary + administrator / administrative receiver / rec	eiver manager / receiver Pleas	e delete as appropriate
Please give the name, address, elephone number and, if available,		
a DX number and Exchange of the person Companies House should		
contact if there is any query.	Tel	
DX number	DX exchange	