

for the record

Return of Allotment of Shares

To

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

Company Number

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5393279

Company name in full

RENTOKIL I	NITIAL PLC		

From

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)

Day	Month	Year	Day	Month	Year		
1 1	0 1	2 0 0 6					

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	ORDINARY	ORDINARY
6474	5721	5355
£0.01	£0.01	£0.01
156.5p	152.0p	160.5p

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:

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

% that each share is to be

treated as paid up

contract is not in writing)

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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

19/01/2006 **COMPANIES HOUSE**

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)

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Shareholder details		Shares and share class allotted		
Name APOLLO NOMINEES LTD		Class of shares Number allotted allotted		
Address PARTICIPANT ID 002 MEMBER ACC	COUNT DEP	ORDINARY	17,550	
1 FINSBURY AVENUE, LONDON				
UK P	ostcode EC2M2PP		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		-	Ł	
UK P	ostcode			
Name		Class of shares allotted	Number allotted	
Address				
UK P	ostcode		L	
Name		Class of shares allotted	Number allotted	
Address		_ L	L	
L			L	
UK P	ostcode டடடட ヒடட		L	
Name		Class of shares allotted	Number allotted	
Address			,	
	-			
UK P	ostcode LLLLL		L	
Please enter the number of continu	uation sheets (if any) attached to this	form		
A director / secretary / administrator / ad	Da ministrative receiver / receiver manager / rece		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		