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Please complete in typescript,  
or in bold black capitals.

CHFP041

Bulk List

1726 pgs.  
cdrom

88(2)

# Return of Allotment of Shares

Company Number

5393279

Company name in full

Rentokil Initial plc (formerly named Rentokil Initial 2005 plc)

## 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

2 1 0 6 2 0 0 5

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1,810,429,098

Nominal value of each share

£1

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

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

100%

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)

The issue by Rentokil Initial 1927 plc (then named Rentokil Initial plc) of 1,810,429,098  
ordinary shares in its capital to Rentokil Initial plc (then named Rentokil Initial 2005 plc)

pursuant to a scheme of arrangement between Rentokil Initial 1927 plc (then named Rentokil  
Initial plc) and its shareholders.



A28 AOFY0858 0356  
COMPANIES HOUSE 26/08/05

COMPANIES HOUSE 17/08/05  
COMPANIES HOUSE 20/07/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

10/03

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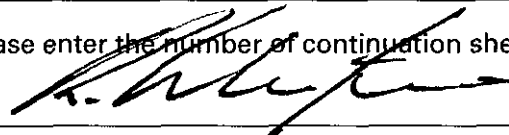
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Holders of ordinary shares of 1 penny each in the capital of Rentokil Initial 1927 plc (formerly named Rentokil Initial plc) (no.224814) at 6.00pm on 20 June 2005		Class of shares allotted	Number allotted
<b>Address</b> AS SET OUT IN BULK LIST ON ATTACHED CD.		Ordinary	1,810,429,098
<b>UK Postcode</b> L L L L L L L L			
<b>Name</b>		Class of shares allotted	Number allotted
<b>Address</b>			
<b>UK Postcode</b> L L L L L L L L			
<b>Name</b>		Class of shares allotted	Number allotted
<b>Address</b>			
<b>UK Postcode</b> L L L L L L L L			
<b>Name</b>		Class of shares allotted	Number allotted
<b>Address</b>			
<b>UK Postcode</b> L L L L L L L L			
<b>Name</b>		Class of shares allotted	Number allotted
<b>Address</b>			
<b>UK Postcode</b> L L L L L L L L			

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

N/A

Signed



Date

18/7/05

A director / secretary / administrator / administrator (jointly) / receiver and manager, etc.

*Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FRESHFIELDS BRUCKHAUS DERINGER	
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM	
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange LONDON/CHANCERY LANE

FORM ML8/1 CDR0M/FICHE

**A**

**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER –  
5393279**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON  
MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**