

88(2)

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

SC 147178

Company Name in full

MITIE McCartney Fire Protection 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

1 2 0 9 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary 1p

Number allotted

82,770

Nominal value of each share

£0.01

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

£0.01

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)

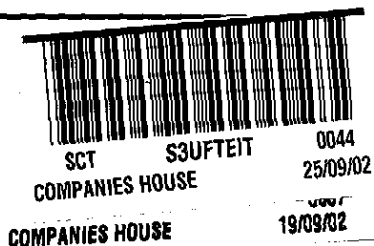
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name Charles William Aitken		Class of shares allotted Ordinary 1p	Number allotted 15,768
Address 22 Airthrey Avenue, Glasgow, Lanarkshire, Scotland			
UK Postcode G 1 4 9 L J			
Name Bryan John Boucher-Myers		Class of shares allotted Ordinary 1p	Number allotted 1,636
Address 4 Garvel Road, Milngavie, Glasgow, Scotland			
UK Postcode G 6 2 7 J E			
Name Stuart Holmes		Class of shares allotted Ordinary 1p	Number allotted 3,152
Address 47 Zion Hill, Peggs Green, Coalville, Leicestershire,			
England			
UK Postcode L E 6 7 8 J P			
Name Clifford Stanley Spruce		Class of shares allotted Ordinary 1p	Number allotted 2,648
Address Spring Cottage, The Street, Great Hallingbury, Bishop's			
Stortford, Hertfordshire, England			
UK Postcode C M 2 2 7 T R			
Name MITIE Group PLC		Class of shares allotted Ordinary 1p	Number allotted 59,566
Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland			
UK Postcode G 4 3 2 D E			

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

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Signed

Date

17.9.02

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