



Companies House

for the records

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

02706218

Company name in full

STERIA SERVICES LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 5 0 1 2 0 0 9

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

43,262,411

Nominal value of each share

£1.00

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

£0.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

0%

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract

Transfer of shares in Steria Limited to the company

pursuant to an agreement dated 15 January 2009

Thurs
09/2005



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

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland

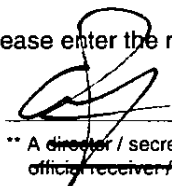
DX 33050 Cardiff
or
DX 235 Edinburgh
or
LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Druid Group Limited		Class of shares allotted	Number allotted
Address Three Cherry Trees Lane		ORDINARY	43262411
HEMEL HEMPSTEAD			
UK Postcode HP 2 7 AH			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

4/2/2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Alan Whitfield, Secretary, Steria Limited

Three Cherry Trees Lane, Hemel Hempstead

HP2 7AH

Tel 01442 885287

DX number

DX exchange