

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3787709

Company Name in full

MITIE Business Services 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				To			
Day	Month	Year		Day	Month	Year	
0	5	0	7	2	0	0	2

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 B		
168,710		
£0.01		
£1.00		

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

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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 Adam David Khan Afghan Address 70 Swanley Road, Welling, Kent, England UK Postcode D A 1 6 1 L J		Class of shares allotted Ordinary B 	Number allotted 2,000
Name Dennis Allin Address 49 Pelham Road, Woodgreen, London, England UK Postcode N 2 2 L 6 L P		Class of shares allotted Ordinary B 	Number allotted 500
Name Marie Ange Andrew Address 5 Upperton Road, West Plaistow, London, England UK Postcode E 1 3 L 9 L T		Class of shares allotted Ordinary B 	Number allotted 1,000
Name David James Ash Address 205 Rushdean Road, Rochester, Kent, England UK Postcode M E 2 L 2 Q B		Class of shares allotted Ordinary B 	Number allotted 15,000
Name Wayne Ash Address 87 Langbrook Road, Kidbrooke, London, England UK Postcode S E 3 L 8 R A		Class of shares allotted Ordinary B 	Number allotted 1,000

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

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Signed

Date

5.8.02

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

Shareholder details	Shares and share class allotted	
Name Alma Lillian Aubrey Address 16B Rowley Way, St Johns Wood, London, England UK Postcode N W 8 0 S T	Class of shares allotted Ordinary B	Number allotted 500
Name Gareth Brace Address 8 Cranbrook Road, Wimbledon, London, England UK Postcode S W 1 9 4 H D	Class of shares allotted Ordinary B	Number allotted 2,310
Name Gavin James Coe Address 94 Westwood Park, Forest, London, England UK Postcode S E 2 3 3 Q H	Class of shares allotted Ordinary B	Number allotted 500
Name Andrew Collins Address 15 Sophia Square, Rotherhithe St, London, England UK Postcode S E 1 6 5 X L	Class of shares allotted Ordinary B	Number allotted 5,000
Name Lois Sara Collins Address 15 Sophia Square, Rotherhithe St, London, England UK Postcode S E 1 6 5 X L	Class of shares allotted Ordinary B	Number allotted 2,500
Name Howard Curry Address 10 Springfield Avenue, Hutton, Brentwood, Essex, England UK Postcode C M 1 3 1 R E	Class of shares allotted Ordinary B	Number allotted 500

Shareholder details	Shares and share class allotted	
Name Mark Alan Ellis Address 30 Mottingham Road, London, England UK Postcode S E 9 L 4 Q W	Class of shares allotted Ordinary B	Number allotted 8,000
Name Patrick James Fox Address 14 Wren Gardens, Dagenham, Essex, England UK Postcode R M 9 L 5 Y H	Class of shares allotted Ordinary B	Number allotted 2,600
Name Richard Stephen Johnson Address 31 Lyttelton Court, Lyttelton Road, Hampstead, London, England UK Postcode N 2 L L 0 E B	Class of shares allotted Ordinary B	Number allotted 5,000
Name Alex Jones Address 6 Dryden Road, Welling, Kent, England UK Postcode D A 1 6 3 N E	Class of shares allotted Ordinary B	Number allotted 500
Name Martin Leslie Kiddell Address 49 Rialto Road, Mitcham, Surrey, England UK Postcode C R 4 L 2 L T	Class of shares allotted Ordinary B	Number allotted 2,400
Name Peter Charles Christopher Mason Address 2 Vestry Cottages, Old Otford Road, Sevenoaks, Kent, England UK Postcode T N 1 4 5 E H	Class of shares allotted Ordinary B	Number allotted 1,000

Shareholder details	Shares and share class allotted	
Name Christopher Matthews Address 67 Plilton Place, King & Queen Street, London, England UK Postcode S E 1 7 1 D W	Class of shares allotted Ordinary B	Number allotted 1,000
Name Lloyd James Nunn Address 411 Baltic Quay, Sweden Gate, Surrey Quays, London, England UK Postcode S E 1 6 1 T S	Class of shares allotted Ordinary B	Number allotted 10,000
Name Michael Jay Oppenheim Address Flat 13, The School House, Pages Walk, London, England UK Postcode S E 1 L 4 H G	Class of shares allotted Ordinary B	Number allotted 35,000
Name Mark Paul Address 252B Croxted Road, Heme Hill, London UK Postcode S E 2 4 9 D A	Class of shares allotted Ordinary B	Number allotted 15,000
Name Jean Plows Address 5 Bowness Road, Bexleyheath, Kent, England UK Postcode D A 7 L 5 A A	Class of shares allotted Ordinary B	Number allotted 2,500
Name Pauline Joyce Richal Address 21 Tawney Common, Epping, Essex, England UK Postcode C M 1 6 7 P U	Class of shares allotted Ordinary B	Number allotted 2,500

Shareholder details	Shares and share class allotted	
Name Lee Terence Scourfield Address 98 Bull Lane, Rayleigh, Essex, England UK Postcode <u>S</u> <u>S</u> <u>6</u> <u>8</u> <u>N</u> <u>Q</u>	Class of shares allotted Ordinary B	Number allotted 2,500
Name Elizabeth Shipton Address 95 Buckingham Avenue, Welling, Kent, England UK Postcode <u>D</u> <u>A</u> <u>1</u> <u>6</u> <u>2</u> <u>N</u> <u>B</u>	Class of shares allotted Ordinary B	Number allotted 500
Name Martin Jeffrey Smith Address 22 Georgia Close, Andover, Hampshire, England UK Postcode <u>S</u> <u>P</u> <u>1</u> <u>0</u> <u>2</u> <u>U</u> <u>E</u>	Class of shares allotted Ordinary B	Number allotted 5,000
Name Wailan Smith Address 22 Georgia Close, Andover, Hampshire, England UK Postcode <u>S</u> <u>P</u> <u>1</u> <u>0</u> <u>2</u> <u>U</u> <u>E</u>	Class of shares allotted Ordinary B	Number allotted 30,000
Name Steven Stavri Address 85 Francisco Close, Chafford Hundred, Grays, Essex, England UK Postcode <u>R</u> <u>M</u> <u>1</u> <u>6</u> <u>6</u> <u>Y</u> <u>D</u>	Class of shares allotted Ordinary B	Number allotted 500
Name Mark Edward Tutt Address 88 Ladycroft Way, Orpington, Kent, England UK Postcode <u>B</u> <u>R</u> <u>6</u> <u>7</u> <u>B</u> <u>Z</u>	Class of shares allotted Ordinary B	Number allotted 500

Shareholder details		Shares and share class allotted	
Name Stuart Ian Wandrag		Class of shares allotted Ordinary B	Number allotted 2,400
Address 145 Bellington Road, Chesham, Bucks, England			
UK Postcode H P 5 L 2 N N			
Name James Whitelock		Class of shares allotted Ordinary B	Number allotted 10,000
Address 15 Rivendell Vale, South Woodham, Essex, England			
UK Postcode L L L L L L L			
Name Aysin Yetismis		Class of shares allotted Ordinary B	Number allotted 500
Address 23 Fern Close, Broxbourne, Hertfordshire, England			
UK Postcode E N 1 0 6 N Z			
Name Michael James Birks		Class of shares allotted Ordinary B	Number allotted 500
Address 13 Colfe Road, Forest Hill, London, England			
UK Postcode S E 2 3 2 E S			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			