

AMENDED \* PG 2 .

# 88(2)

## 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  
Day Month Year

2 1 1 0 2 0 0 2

To

Day Month Year

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 |  |  |
| 3,415      |  |  |
| £0.01      |  |  |
| £1.61      |  |  |

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:

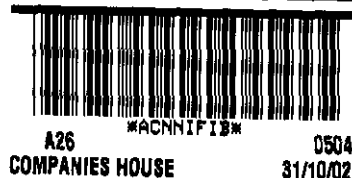
% that each share is to be  
treated as paid up

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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               |                               |
|---|--|---|-------------------------------|
| <b>Name</b><br>Victoria Joan Smith  |  | <b>Class of shares allotted</b><br>Ordinary B | <b>Number allotted</b><br>621 |
| <b>Address</b><br>The Squirrels, The Dene, Hurstbourne Tarrant, Hampshire,<br>England<br>UK Postcode S P 1 1 0 A G  |  |   |                               |
| <b>Name</b><br>Selina Dundas  |  | <b>Class of shares allotted</b><br>Ordinary B | <b>Number allotted</b><br>621 |
| <b>Address</b><br>Coach House, Church Road, Wickham, Bishops Witham, Essex,<br>England<br>UK Postcode C M 8 L 3 J Z |  |   |                               |
| <b>Name</b><br>Pauline Anne Leitch  |  | <b>Class of shares allotted</b><br>Ordinary B | <b>Number allotted</b><br>621 |
| <b>Address</b><br>40 Great Ranton, Pitsea, Basildon, Essex, England<br>UK Postcode S S 1 3 1 J P                    |  |   |                               |
| <b>Name</b><br>* Jane James (PREVIOUSLY SAID 'JONES')   |  | <b>Class of shares allotted</b><br>Ordinary B | <b>Number allotted</b><br>621 |
| <b>Address</b><br>1 Prestbury Square, London, England<br>UK Postcode S E 9 L 4 L Z                                  |  |   |                               |
| <b>Name</b><br>David John Revis   |  | <b>Class of shares allotted</b><br>Ordinary B | <b>Number allotted</b><br>931 |
| <b>Address</b><br>33c Eckstein Road, London, England<br>UK Postcode S W 1 1 1 Q E                                   |  |   |                               |

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

0

Signed

Date

29.10.02

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