

88(2)

Return of Allotment of shares

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

3893940

Company Name in full

MITIE Engineering Services (Swansea) 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)

Ordinary B

Number allotted

16,000

Nominal value of each share

£0.01

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

£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

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)

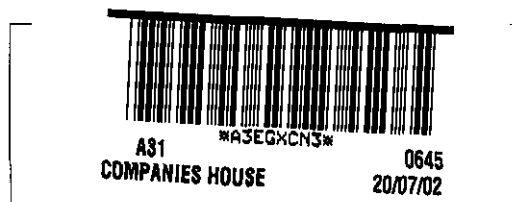
When you have completed and signed the form send it to
the Registrar of Companies at:

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 Neil Brooks Callard		Class of shares allotted Ordinary B	Number allotted 5,200
Address 87 Pen-Y-Wern Road, Rhyddings, Bryncoch, Neath, West Glamorgan, Wales UK Postcode S A 1 0 7 P A			
Name Paul Edward Charman		Class of shares allotted Ordinary B	Number allotted 800
Address 75 Gwern Rhuddi Road, Cyncoed, Cardiff, Wales UK Postcode C F 2 3 6 P S			
Name Gerald Patrick Gaffney		Class of shares allotted Ordinary B	Number allotted 800
Address 27 St Cadoc Road, Heath, Cardiff, South Glamorgan, Wales UK Postcode C F 1 4 4 N D			
Name Peter Neil Hopson		Class of shares allotted Ordinary B	Number allotted 800
Address 86 St Anthony Road, Heath, Cardiff, Wales UK Postcode C F 1 4 4 D J			
Name Darron Edward Jones		Class of shares allotted Ordinary B	Number allotted 800
Address Arfryn, Monmouth Road, Usk, Monmouthshire UK Postcode N P 1 5 1 S E			

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

1

Signed

Date

19.7.02

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 Katherine Thomas Address 10 Vachell Court, Llantwit Major, Vale of Glamorgan, Wales UK Postcode C F 6 1 2 L S	Class of shares allotted Ordinary B	Number allotted 800
Name Ian Julian Thompson Address 30 The Nurseries, Langstone, Newport, South Wales, Wales UK Postcode N P 1 8 2 N T	Class of shares allotted Ordinary B	Number allotted 800
Name Paul Keenor Williams Address 56 Adenfield Way, Rhose, Vale of Glamorgan, Wales UK Postcode C F 6 2 3 E A	Class of shares allotted Ordinary B	Number allotted 800
Name MITIE Group PLC Address Dovehill Farm, 180 Riverford Road, Glasgow, Scotland UK Postcode G 4 3 L 2 D E	Class of shares allotted Ordinary B	Number allotted 5,200
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted