

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4321657

**Company Name in full**

MAY GURNEY INTEGRATED SERVICES PUBLIC LIMITED COMPANY

**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
1	9	1 2 2 0 0 1

Day	Month	Year

Class of shares

(ordinary or preference etc)

Cumulative  
Convertible  
Preference  
Shares Class B

Number allotted

230,157

Nominal value of each share

£1.00

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

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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**



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COMPANIES HOUSE

\*A1KLX868\*

0729  
09/02/02

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

Company No 4321657

Shareholder details		Shares and share class allotted	
<b>Name</b> Shelagh Anne Hoggan		<b>Class of shares allotted</b>	<b>Number allotted</b>
		£1.00 Cumulative Convertible Preference Shares Class B	14,956
<b>Address</b> Tremere, Mill Road, Surlingham, Norwich, Norfolk			
<b>UK postcode</b>   NR14 7AF			
<b>Name</b> William Steven Hoggan		<b>Class of shares allotted</b>	<b>Number allotted</b>
		£1.00 Cumulative Convertible Preference Shares Class B	6,762
<b>Address</b> Tremere, Mill Road, Surlingham, Norwich, Norfolk			
<b>UK postcode</b>   NR14 7AF			
<b>Name</b> Hazel Mary Holmes		<b>Class of shares allotted</b>	<b>Number allotted</b>
		£1.00 Cumulative Convertible Preference Shares Class B	72,133
<b>Address</b> The Red House, 10 Strumpshaw Road, Brundall, Norwich, Norfolk			
<b>UK postcode</b>   NR13 5PA			
<b>Name</b> James Nigel Holmes		<b>Class of shares allotted</b>	<b>Number allotted</b>
		£1.00 Cumulative Convertible Preference Shares Class B	87,479
<b>Address</b> The Red House, 10 Strumpshaw Road, Brundall, Norwich, Norfolk			
<b>UK postcode</b>   NR13 5PA			

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

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Signed


*Z. Bessie*

Date 17/01/2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



 <b>EVERSHEDS</b>	
DAEDALUS HOUSE STATION ROAD CAMBRIDGE CB1 2RE	
Tel	
DX number	DX exchange

Shareholder details	Shares and share class allotted	
<b>Name</b> Jonathan Richard Holmes	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 21,639
<b>Address</b> The Red House, 10 Strumpshaw Road, Brundall, Norwich, Norfolk		
<b>UK postcode</b>   NR13 5PA		
<b>Name</b> Maxine Jill Holmes	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 21,639
<b>Address</b> The Red House, 10 Strumpshaw Road, Brundall, Norwich, Norfolk		
<b>UK postcode</b>   NR13 5PA		
<b>Name</b> David William Huckstep	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 4,688
<b>Address</b> Carvel, Withersfield, Nr. Haverhill, Suffolk		
<b>UK postcode</b>   CB9 7RR		
<b>Name</b> Audrey Beryl Hudson	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 861
<b>Address</b> High House, Richmond Road, Saham Toney, Watton, Norfolk		
<b>UK postcode</b>   IP25 7EX		

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

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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Tel	
DX number	DX exchange