

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	2001

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

314,217

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

A1KM486G

0722
09/02/02

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

Company No 4321657

Shareholder details		Shares and share class allotted	
Name Robert Ernest Patrick Browne		Class of shares allotted £1.00 Ordinary	Number allotted 52,829
Address White Lodge, 9 Postwick Lane, Brundall, Norwich, Norfolk, England			
UK postcode NR13 5RD			
Name Richard Dean		Class of shares allotted £1.00 Ordinary	Number allotted 54,000
Address 7 River Close, Little Paxton, St Neots, Cambridgeshire			
UK postcode PE19 4NX			
Name Robert Ian Findlater		Class of shares allotted £1.00 Ordinary	Number allotted 54,000
Address 5 Victoria Road, Lexden, Colchester, Essex			
UK postcode C3 3NT			
Name David William Edmund Sterry		Class of shares allotted £1.00 Ordinary	Number allotted 100,199
Address 9 Eastgate, Scotton, Gainsborough, Lincolnshire, England			
UK postcode DN21 3QR			

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

1

Signed

[Signature]

Date

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.

Tel	
DX number	DX exchange

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

Company No 4321657

Shareholder details		Shares and share class allotted	
Name Anthony Derek Wright		Class of shares allotted £1.00 Ordinary	Number allotted 53,189
Address 2 Brickfields, Norwich Road, Strumpshaw, Norwich, Norfolk			
UK postcode NR13 4DN			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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Signed _____ **Date** _____

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