

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

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 9 | 1 | 2 | 2 | 0 | 0 | 1 |
|---|---|---|---|---|---|---|---|

To

Day Month Year

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

Class of shares

(ordinary or preference etc)

Cumulative
Convertible
Preference
Shares Class C

Number allotted

70,668

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

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

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)

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| |
| |
| |

**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



A34 *A1KLR862* 0735
COMPANIES HOUSE 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 | Number allotted |
| | | £1.00 Cumulative Convertible Preference Shares Class C | 12,000 |
| Address White Lodge, 9 Postwick Lane, Brundall, Norwich, Norfolk, England | | | |
| | | | |
| UK postcode NR13 5RD | | | |
| Name Richard Dean | | Class of shares allotted | Number allotted |
| | | £1.00 Cumulative Convertible Preference Shares Class C | 12,001 |
| Address 7 River Close, Little Paxton, St Neots, Cambridgeshire | | | |
| | | | |
| UK postcode PE19 4NX | | | |
| Name Robert Ian Findlater | | Class of shares allotted | Number allotted |
| | | £1.00 Cumulative Convertible Preference Shares Class C | 12,001 |
| Address 5 Victoria Road, Lexden, Colchester, Essex | | | |
| | | | |
| UK postcode C3 3NT | | | |
| Name David William Edmund Sterry | | Class of shares allotted | Number allotted |
| | | £1.00 Cumulative Convertible Preference Shares Class C | 22,666 |
| Address 9 Eastgate, Scotton, Gainsborough, Lincolnshire, England | | | |
| | | | |
| UK postcode DN21 3QR | | | |

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

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Signed

Z. base

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.



EVERSHEDS

DAEDALUS HOUSE
STATION ROAD
CAMBRIDGE
CB1 2RE

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 Cumulative Convertible Preference Shares Class C | Number allotted 12,000 |
| 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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|-----------|-------------|
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| | |
| Tel | |
| DX number | DX exchange |