

## 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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	9	1	2	2	0	0	1						
Class of shares <small>(ordinary or preference etc)</small>	Cumulative Convertible Preference Shares Class B													
Number allotted	70,665													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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



A34  
COMPANIES HOUSE

\*A1KM086C\*

0726  
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> Robert Ernest Patrick Browne	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 12,000
<b>Address</b> White Lodge, 9 Postwick Lane, Brundall, Norwich, Norfolk, England		
<b>UK postcode</b> NR13 5RD		
<b>Name</b> Richard Dean	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 11,999
<b>Address</b> 7 River Close, Little Paxton, St Neots, Cambridgeshire		
<b>UK postcode</b> PE19 4NX		
<b>Name</b> Robert Ian Findlater	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 11,999
<b>Address</b> 5 Victoria Road, Lexden, Colchester, Essex		
<b>UK postcode</b> C3 3NT		
<b>Name</b> David William Edmund Sterry	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 22,667
<b>Address</b> 9 Eastgate, Scotton, Gainsborough, Lincolnshire, England		
<b>UK postcode</b> DN21 3QR		

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

1

Signed


*[Signature]*

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.

	
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	
<b>Name</b> Anthony Derek Wright	<b>Class of shares allotted</b> £1.00 Cumulative Convertible Preference Shares Class B	<b>Number allotted</b> 12,000
<b>Address</b> 2 Brickfields, Norwich Road, Strumpshaw, Norwich, Norfolk		
<b>UK postcode</b>   NR13 4DN		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
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<b>Address</b> 		
<b>UK postcode</b>		

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

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Tel	
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