

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
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Cumulative
Convertible
Preference
Shares Class C

Number allotted

161,912

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



A34
COMPANIES HOUSE

A1KLQ861

0736
09/02/02

Shareholder details	Shares and share class allotted	
Name Trevor Leonard Potter	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 3,608
Address 47 Folly Road, Wymondham, Norfolk, England		
UK postcode NR18 0QT		
Name Andrew Wynne Ramsden	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 3,608
Address 23 Branksome Close, Newmarket Road, Norwich, Norfolk, England		
UK postcode NR4 6SP		
Name Ronald Ross	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 3,608
Address Southview, Common Road, Shelfanger, Diss, Norfolk, England		
UK postcode IP22 2DP		
Name Ian Norris Royall	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 3,608
Address Woodbine Cottage, Bulls Row, Northrepps, Norfolk, England		
UK postcode NR27 0LF		

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

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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.

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DAEDALUS HOUSE STATION ROAD CAMBRIDGE CB1 2RE	
Tel	
DX number	DX exchange

Shareholder details	Shares and share class allotted	
Name Col Paul Stopford Clementi Smith	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 532
Address Southcroft, Yarmouth Road, North Walsham, Norfolk		
UK postcode NR28 9AX		
Name Joan Ethelwyn Clementi Smith	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 532
Address Southcroft, Yarmouth Road, North Walsham, Norfolk		
UK postcode NR28 9AX		
Name David William Edmund Sterry	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 36,068
Address 9 Eastgate, Scotton, Gainsborough, Lincolnshire, England		
UK postcode DN21 3QR		
Name Donna Rachel Tarbuck	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 6,745
Address Black Horse Cottage, The Street, Swannington, Norwich, Norfolk		
UK postcode NR9 5NW		

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Signed _____ **Date** _____

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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 Joyce Isabel Lucie Utting		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 45,081
Address 14 Hillside Road, Thorpe St Andrew, Norwich, Norfolk			
UK postcode NR7 0QG			
Name Carol Anne Wallace		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 1,804
Address 3 Tusser Road, Taverham, Norwich, Norfolk			
UK postcode NR8 6TQ			
Name Christopher James Wallace		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 18,424
Address The Corner House, The Street, Lyng, Norfolk			
UK postcode NR9 5AL			
Name Michael James West		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 3,608
Address 57 Reynead Close, West Mersea, Colchester, Essex, England			
UK postcode CO5 8DN			

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

Company No 4321657

Shareholder details		Shares and share class allotted	
Name Adrian James Weston		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 5,624
Address Cedar Lodge, The Street, Taverham, Norwich, Norfolk			
UK postcode NR8 6TE			
Name John Arthur Whittlely		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 6,400
Address Laburnum Cottage, Pottergate Street Aslacton, Norwich, Norfolk			
UK postcode NR15 2JU			
Name Anthony Derek Wright		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 15,416
Address 2 Brickfields, Norwich Road, Strumpshaw, Norwich, Norfolk			
UK postcode NR13 4DN			
Name Sarah Louise Wright		Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 423
Address Flat 36, Wordsworth Place, Southampton Road, London			
UK postcode NW5 4HG			

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4321657

Shareholder details	Shares and share class allotted	
Name Simon Michael Wright	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 423
Address c/o 2 Brickfields, Norwich Road, Strumpshaw, Norwich, Norfolk		
UK postcode NR13 4DN		
Name Dan Youngman	Class of shares allotted £1.00 Cumulative Convertible Preference Shares Class C	Number allotted 6,400
Address Quebec, 67 Runton Road, Cromer, Norfolk		
UK postcode NR27 9AU		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		

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