

88(2)

(Revised 2005)

Pl	eas	se co	mplet	e in	types	cript,
or	in	bolo	i black	cap	oitals.	

Return	of	Aliotme	nt of	Shares
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CHFP010	Company Number	MITIE Security Holdings Limited			
	Company Name in full				
Shares al	llotted (including bonus s	shares):			
(see Guidance Booklet GBA6)		From	То		
	od during which shares	Day Month Year	Day Month Year		
re allotted of shares were late in the "fro	allotted on one date enter that	2 5 0 9 2 0 0 7			
lass of sha		Ordinary			
ordinary or pre	eference etc)				
lumber allo	otted	99,216			
lominal val	ue of each share	£1.00			
	any) paid or due on each ding any share premium)	£10.70			

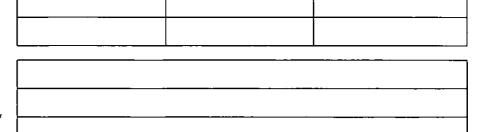
If th cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







A30 03/10/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted
Name(s) MITIE Group PLC	Class of shares allotted Number allotted £1 00 Ordinary 99,216
Address 35 Duchess Road, Rutherglen, Gl Scotland	asgow,
UK postcode G73 1AU	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
. >	ontinuation sheets (if any) attached to this form
** A director / secretary / administrator / ad official receiver / receiver manager / volu	
Contact Details	The Company Secretary, 8 Monarch Court, The Brooms,
You do not have to give any contact nformation in the box opposite but if	Emersons Green, Bristol, BS16 7FH, United Kingdom
ou do, it will help Companies House to htact you if there is a query on the	Tel
orm The contact information that you give will be visible to searchers of the	DX number DX exchange
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