

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03120711

Company Name in full

Securicor (1996) plc

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	Day	Month	Year
3	1	03	2	0	03

Class of shares

(ordinary or preference etc)

Ordinary		
100,000		
£0.05		
£774.67829		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

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

100%		
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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)

Assignment of US\$121,469,650 under Loan Agreement
dated 29.12.2000.

**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



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

Company No 03120711

Shareholder details	Shares and share class allotted	
Name Securicor plc	Class of shares allotted £0.05 Ordinary	Number allotted 100,000
Address Sutton Park House, 15 Carshalton Road, Sutton, Surrey		
UK postcode SM1 4LD		
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		

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

0

Signed

Date

2-5-03

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.

Mrs A P Munson, Securicor plc, Sutton Park House,
 15 Carshalton Road, Sutton, Surrey SM1 4LD
 Tel 020 8770 7000
 DX number DX exchange