Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- \* Insert full name of company
- Distinguish between Ordinary Preference, etc

§. Complete (a) or (b) as appropriate

## COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

COMPANIES HOUSE 10/08/99

| bold block lettering        |  |                          |                 | 312       | .0711 |    |             |  |
|-----------------------------|--|--------------------------|-----------------|-----------|-------|----|-------------|--|
|                             | 1 Name of company  |                          |                 |           |       |    |             |  |
| * Insert full name          | SECURICOR PLC  |                          |                 |           |       |    |             |  |
| of company                  |  |                          |                 | <u>.</u>  |       |    |             |  |
|                             | This section must be completed for all allotments  |                          |                 |           |       |    |             |  |
|                             | Z. Triis section must be t   | sompleted for all alloth | 1011(3          | I .       |       |    | <del></del> |  |
| * Distinguish<br>between    | Description of shares  |                          |                 | ORDINARY  |       |    |             |  |
| Ordinary<br>Preference, etc | A Number allotted  |                          |                 | 481       |       |    |             |  |
|                             | B Nominal value of each  | 1                        |                 | £0.05     |       | _  |             |  |
|                             | C Total amount (if any) preach share (including  |                          | e on            | £5.70     |       |    |             |  |
|                             |  |                          |                 |           |       |    |             |  |
|                             | Data(a) an urbial the abo  | voc word alletted        |                 |           |       |    |             |  |
| §. Complete                 | Date(s) on which the sha   | res were allotted        |                 |           |       |    |             |  |
| (a) or (b) as appropriate   | (a) [on 12TH JULY 1999   | 9 § or                   |                 |           |       |    |             |  |
|                             | (b) [ from   | 19                       | to              |           | _19   | ]§ |             |  |
|                             | The names and addresses of the allettees and the number of charge alletted to each charter to  |                          |                 |           |       |    |             |  |
|                             | The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.                           |                          |                 |           |       |    |             |  |
|                             | If the allotment is wholly or partly other than for cash the following information must be given                                       |                          |                 |           |       |    |             |  |
|                             | (see notes 2 & 3)  |                          |                 |           |       |    |             |  |
|                             | D Extent to which each   | share is to be treated a | as paid up      |           |       |    |             |  |
|                             | Please use percentag   |                          |                 |           |       |    |             |  |
|                             | E Consideration for which the  |                          |                 |           |       |    |             |  |
|                             | shares were allotted   |                          |                 |           |       |    |             |  |
|                             |  |                          |                 |           |       |    |             |  |
|                             |  |                          |                 |           |       |    |             |  |
|                             |  |                          |                 |           |       |    |             |  |
|                             |  |                          |                 |           |       |    |             |  |
|                             | <u> </u>   |                          | -               |           |       |    | ·           |  |
|                             | Note  1. This form should be delivered to the Registrer of Companies within one month of the (first) date of                           |                          |                 |           |       |    |             |  |
|                             | <ol> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of<br/>allotment.</li> </ol> |                          |                 |           |       |    |             |  |
|                             | <ol> <li>If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return</li> </ol>       |                          |                 |           |       |    |             |  |
|                             | containing the information at D & E. The company may deliver this information by completing D & E                                      |                          |                 |           |       |    |             |  |
|                             | and the delivery of the information must be accompanied by the duly stamped contract required by                                       |                          |                 |           |       |    |             |  |
|                             | section 88(2) (b) of the Act or by the duly stamped prescribed particulars required by section 88(3)                                   |                          |                 |           |       |    |             |  |
|                             | (Form No 88(3)).  3. Details of bonus issues should be included only in section 2.   |                          |                 |           |       |    |             |  |
|                             | 3. Details of bonus issu   | ies snouig de included   | only in section | 1 4.      |       |    |             |  |
|                             |  |                          |                 |           |       |    |             |  |
| Presentor's name, address   | ss, For official   | use                      |                 | Post Room |       |    |             |  |

telephone number and reference

IRG/TP/SP

Page 1

(if any):

| 4. N | lames | and | addresses | of | the | allottees |
|------|-------|-----|-----------|----|-----|-----------|
|------|-------|-----|-----------|----|-----|-----------|

Please do not write in the margin

| Names and Addresses  | Numb   | er of shares all                     |         |   |
|--|--|--------------------------------------|---------|---|
|  | Ordinary   | Preference                           | Other   | Please complete legibly, preferably                                 |
| SECURICOR QUEST LIMITED SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON SURREY SM1 4LD               | 481  |                                      |         |   |
|  |  |                                      |         |   |
|  |  |                                      |         |   |
|  |  |                                      |         |   |
|  |  |                                      |         |   |
|  |  |                                      |         |   |
|  |  |                                      |         | _   |
| Total  Where the space given in this form is inadequate, continuation                            | 481  | <u> </u>                             |         | **Insert Director, Secretary Administrator                          |
| sheets should be used and the number of sheets attached should be indicated in the box opposite: |  |                                      |         | Administrative Receiver, o<br>Receiver (Scotland)<br>as appropriate |
| Signed Designation**   | Da   | te <u>27.7.</u> 0                    | 19      | _   |
| Companies registered in England and Wales or Wales should deliver this form to:                  |  | Registered in S<br>rer this form to: | cotland |   |
| The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ                             | The Registra<br>Companies<br>100-102 Ge<br>Edinburgh<br>EH2 3D |                                      | 3       |   |