

. CHA342

Please do not write in this margin

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

> 1 Name of company SECURICOR PLC

- * 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)

(REVISED 1988) This form replaces forms

| to the stagistration companies (addition of the linear) | |
|---|---------------------|
| (see note 1) | PUC2, PUC3 and 88(2 |
| | Company Number |
| | 3120711 |
| | |

| This section must be completed for all allotments | | | | |
|--|----------|----------|----------|--|
| Description of shares | ORDINARY | ORDINARY | ORDINARY | |
| A Number allotted | 17,410 | 4,150 | 2,630 | |
| B Nominal value of each | £0.05 | £0.05 | £0.05 | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £2.45 | £2.80 | £4.415 | |
| | | | | |

| Date(s) on which the shares were | allotted | | | | | |
|--|----------|----|----|----|--|--|
| (a) [on 6TH JULY 1999 § or | | | | | | |
| (b) [from | 19 | to | 19 |]§ | | |
| 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 as paid up Please use percentage | | | |
|--|---------------|--------------|------|
| E Consideration for which the shares were allotted | | . | |
| | - | | |

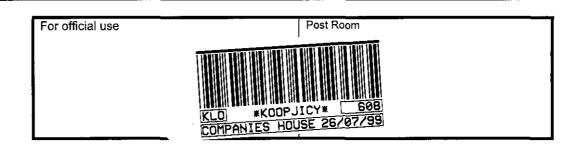
Note

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return 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.

Presentor's name, address, telephone number and reference (if any):

IRG/TP/ND

Page 1



4. Names and addresses of the allottees

Please do not write in the margin

| Names and Addresses | per of shares allo | otted | | |
|---|--|--------------------------------------|----------------|---|
| | Ordinary | Preference | Other | Please complete legibly, preferably |
| MR MICHAEL JOHN ROBERT KEIRLE ASCONA BURCOTT LANE COXLEY WICK SOMERSET BA5 1QX | 2,700 | | | |
| MRS MARGARET MARY KEIRLE ASCONA BURCOTT LANE COXLEY WICK SOMERSET BA5 1QX | 2,649 | | | |
| CAZENOVE NOMINEES LIMITED 12 TOKENHOUSE YARD LONDON EC2R 7AN PARTICIPANT ID 142CN MEMBER ACCOUNT ID ESOS | 18,841 | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | 24,190 | | | |
| Where the space given in this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite: | | | | **Insert Director, Secretary Administrator Administrative Receiver, or Receiver (Scotland) as appropriate |
| Signed Designation** | | te <u>/o</u> . 7. ° | ? 9 | |
| Companies registered in England and Wales or Wales should deliver this form to: | | Registered in So er this form to: | cotland | |
| The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ | The Registra Companies 100-102 Ge Edinburgh EH2 3D | | 5 | |