Please do not write in this margin

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

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 3120711

	1 Name of company	31,	20/11			
* Insert full name	SECURICOR PLC					
of company						
	2. This section must be completed for all allotmen					
Esti- o		ts				
-ƒdistinguish . between Ordinary	fdescription of shares	ORDINARY				
Preference, etc	A Number allotted	7,194				
	B Nominal value of each					
	C Total amount (if any) paid or due and nevert	£0.05				
	Each share (including premium if any)	£5.680				
		20.000				
§. Complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 6TH APRIL 1999 § or					
	(b) [from 19	to.	N.			
	The names and odd	_ to	_ ¹⁹]§			
	The names and addresses of the allottees and the nu overleaf.	imber of shares allotted to	each should be give-			
	<u></u>					
	 If the allotment is wholly or partly other than for case (see notes 2 & 3) 					
	(see notes 2 & 3)	sn the following informatio	n must be given			
	D Extent to which each share is to be treated as paid	au				
	Please use percentage E Consideration for which the					
	shares were allotted_					
	Note					
	allotment	Companies within one m	onth of the (first) data at			
	return containing the information at D & E. The cor & E and the delivery of the information must be acc section 88(2) (b) of the Art	noan, the company must	deliver to the Registrar a			
	section 88(2) (b) of the Act or by the	companied by the duly star	ormation by completing D			
	(Form No 88(3)) of the Act or by the duly stamped prescribed particulars required by					
	Details of bonus issues should be included only in s	ection 2	3 00(0)			
resentor's name, address	For official use9					
lephone number and refe	rence	Post Room				
0.778.0.0	i					
G/TP/MM	,					
∎ge 1		KLO *KIQO	CCG1X* 164 CUSE 04/05/99			
		- CONTRACTOR	100F 041 00/38			

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		\neg	
	Ordinary	Preference	Other	Please complete
SECURICOR QUEST LIMITED SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON SURREY SM1 4LD	7,194			Legibly, preferably in black type, or bold block lettering
re the space given in this form is inadequate, continuation	7,194			
dicated in the box opposite:			A F	nsert Director, Secreta Administrator Administrative Receive Receiver (Scotland) Is appropriate
Designation** DIRECTOR	Date	19.4.99	_	
panies registered in England and Wales Cales should deliver this form to:	ompanies Regis	stered in Scotlan	d	

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3D