

**CHA342** 

Please do not write in this margin

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

\* Insert full name of company

## 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)

SECURICOR PLC

COMPANIES HOUSE 01/10/98

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

Company Number 3120711 1 Name of company

* Insert full name							
of company	This section must be completed for all allotments						
	2. This section must be completed for all allotments		r	<del></del>			
<i>-</i> fDistinguish between	fDescription of shares	ORDINARY		·			
ordinary preference, etc	A Number allotted	3780					
	B Nominal value of each	£0.05					
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.85					
			L				
	Date(s) on which the shares were allotted	***************************************					
<ul><li>§. Complete</li><li>(a) or (b) as</li><li>appropriate</li></ul>	(a) [on 9TH SEPTEMBER 1998 § or						
	(b) [from19to		_19]§				
	The names and addresses of the allottees and the number overleaf.			e given			
	<ol> <li>If the allotment is wholly or partly other than for cash the f (see notes 2 &amp; 3)</li> </ol>	following information	n must be given				
	D Extent to which each share is to be treated as paid up		<del></del>	<u> </u>			
	Please use percentage						
	E Consideration for which the shares were allotted						
				<del></del>			
	,						
	Note  1. This form should be delivered to the Registrar of Companies within one month of the (first) date of						
	allotment.  2. 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 particula	ars required by	section 88(3)			
	<ul><li>(Form No 88(3)).</li><li>3. Details of bonus issues should be included only in sect</li></ul>	tion 2.					
Presentor's name, add telephone number and		F WIND					

IRG/TP/TM/J

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(if any):

Please do not write in the margin

Names and Addresses	Number of shares allotted		7	
, <b>,</b>		Preference	Other	Please complete legibly, preferably
SECURICOR QUEST LIMITED SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON SURREY SM1 4LD	3780			in black type,or bold block lettering
				_
Total nere the space given in this form is inadequate, continuation eets should be used and the number of sheets attached should indicated in the box opposite:	3780			**Insert Director, Secretary Administrator Administrative Receiver, or Receiver (Scotland) as appropriate
nedDesignation**	Dat	te <u>23, 9</u> .	9 <u>5</u>	

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

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