Please do not write in this margin

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

 $88_{(2)}$ 

3120711

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

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

| * | Insert | full | name |
|---|--------|------|------|
|   | of con | праг | ny   |

-fDistinguish
. between
ordinary
preference, etc

§. Complete
(a) or (b) as appropriate

| Name of company |         |   |
|-----------------|---------|---|
| SECURICOR PLC   | 3120711 |   |
|                 |         | _ |

2. This section must be completed for all allotments

| fDescription of shares   | ORDINARY | ORDINARY |  |
|--|----------|----------|--|
| A Number allotted  | 33,620   | 4,010    |  |
| B Nominal value of each  | £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    |  |
|  |          |          |  |

| Date(s) on which the shares were allotted  |      |      |     |     |  |  |  |
|--|------|------|-----|-----|--|--|--|
| (a) [on 24TH JUNE 1998] §, 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 alletment is whelly or partly other than for each the following information must be given             |      |      |     |     |  |  |  |

 If the allotment is wholly or partly other than for cash the following information must be giver (see notes 2 & 3)

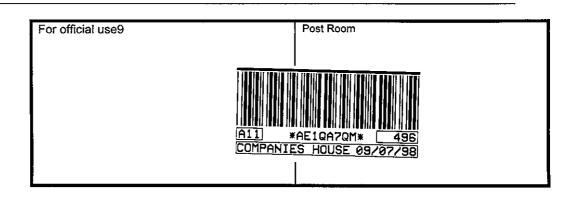
| D Extent to which each share is to be treated as paid up |  | ŀ           |
|--|--|-------------|
| Please use percentage                                    |  |             |
| E Consideration for which the                            |  |             |
| shares were allotted                                     |  |             |
|  |  | <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 particulars required by section 88(3)
- 3. (Form No 88(3)).
- 4. Details of bonus issues should be included only in section 2.

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

IRG/TP/KT



Please do not write in the margin

| Names and Addresses  |                                 | Number of shares allotted              |                                     | otted                                 |  |
|--|---------------------------------|--|-------------------------------------|---------------------------------------|--|
|  |                                 |  | Preference                          | Other                                 | Please complete legibly, preferably  |
| GREENWOOD NOMINEES LIMITED<br>8 TELEGRAPH STREET<br>LONDON EC2R 7AR<br>PARTICIPANT ID 142GW<br>MEMBER A/C ID ESOS                      |                                 | 37,630                                 |                                     |                                       | in black type,or<br>bold block lettering   |
|  |                                 |  |                                     |                                       |  |
|  |                                 |  |                                     |                                       |  |
|  |                                 |  |                                     |                                       |  |
|  |                                 |  |                                     |                                       |  |
|  |                                 |  |                                     |                                       | _  |
|  | Total                           | 37,630                                 |                                     | · · · · · · · · · · · · · · · · · · · |  |
| Where the space given in this form is inadequate, on sheets should be used and the number of sheets are indicated in the box opposite: | continuation<br>attached should |  |                                     |                                       | **Insert Director, Secretary<br>Administrator<br>Administrative Receiver, o<br>Receiver (Scotland)<br>as appropriate |
| Signed Designation** _   | DINOCTOL                        | Da                                     | ite <u>/. 7. <sup>C</sup></u>       | ì&                                    |  |
| Companies registered in England and Wales or Wales should deliver this form to:  |                                 |  | Registered in S<br>er this form to: | cotland                               |  |
| The Registrar of Companies<br>Companies House<br>Crown Way   |                                 | The Registr<br>Companies<br>100-102 Ge |                                     | 3                                     |  |

Cardiff

CF4 3UZ

Edinburgh

EH2 3D