Please do not write a

## 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 company

-**f**Distinguish . between ordinary

preference, etc

Complete(a) or (b) as appropriate

1 Name of company	 	
SECURICOR PLC		

2. This section must be completed for all allotments

Date(s) on which the shares were allotted

960 6,030
0,000
.05 £0.05
.45 £2.80

(a) [on 10TH JUNE 1998] §, or` (b) [from	19	to		19	_l§	
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 Please use percentage	be treated as	paid up				
E Consideration for which the shares were allotted						

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)

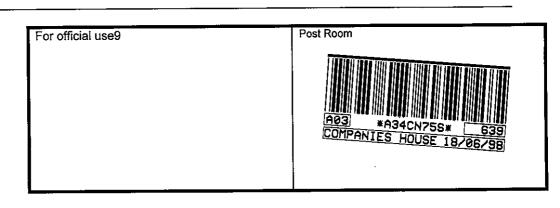
3. (Form No 88(3)).

4. Details of bonus issues should be included only in section 2.

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

IRG/TP/ND

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<ol> <li>Names and</li> </ol>	accresses	of the	allottees
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Please do not write in the margin

Names and Addresses	Number of shares allotted		1	
		Preference	Other <sub>.</sub>	Please complete legibly, preferably
GREENWOOD NOMINEES LIMITED 8 TELEGRAPH STREET LONDON EC2R 7AR PARTICIPANT ID 142GW MEMBER A/C ID ESOS	18,990			in black type,or bold block lettering
	····			_
				_
		:		
Total	18,990			
Where the space given in this form is inadequate, continuation		'		**Insert Director, Secretary
sheets should be used and the number of sheets attached should be indicated in the box opposite:				Administrator Administrative Receiver, or Receiver (Scotland) as appropriate
Signed Designation**	Da	ate	98	
Companies registered in England and Wales or Wales should deliver this form to:		Registered in S ver this form to:	cotland	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	Companies	rar of Companie House eorge Street	s	