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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

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

* Insert full name of company

-fDistinguish 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

Z. This section must be completed for all discurrence			
∱Description of shares	ORDINARY		
A Number allotted	3,900		
B Nominal value of each	£0.05		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.45		

	(a) [on 12TH MAY 1998] §, or` (b) [from191919							
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.							
3.	3. 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.
- 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)

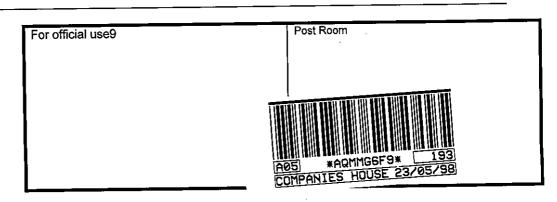
(Form No 88(3)). 3.

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

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

IRG/TP/CW

Page 1



1.	Names	and	addresses	of	the	allottees
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Please do not write in the margin

Names and Addresses	Numb	er of shares allo]		
		Preference	Other	Please complete legibly, preferably	
GREENWOOD NOMINEES LIMITED 8 TELEGRAPH STREET LONDON EC2R 7AR PARTICIPANT ID 142GW MEMBER A/C ID ESOS	3,900			in black type,or bold block lettering	
			····		
				_	
Total	3,900			_	
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: Designation** Director	3,900	ate	જ્ ક	**Insert Director, Secretary Administrator Administrative Receiver, or Receiver (Scotland) as appropriate	
Companies registered in England and Wales or Wales should deliver this form to:	Companies should deli	s Registered in siver this form to:	Scotland		

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ