



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

**88(2)**

CHA342

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)**

Please do not write in this margin

To the Registrar of Companies (**address overleaf**)  
(see note 1)

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

Company Number

3120711

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

**1 Name of company**

SECURICOR PLC

\* Insert full name  
of company

**2. This section must be completed for all allotments**

~~f~~Distinguish  
between  
ordinary  
preference, etc

|                                                                                                    |          |  |  |
|----------------------------------------------------------------------------------------------------|----------|--|--|
| <del>f</del> Description of shares                                                                 | ORDINARY |  |  |
| <b>A</b> Number allotted                                                                           | 4791     |  |  |
| <b>B</b> Nominal value of each                                                                     | £0.05    |  |  |
| <b>C</b> Total amount (if any) paid or due and payable on<br>each share (including premium if any) | £1.96    |  |  |
|                                                                                                    |          |  |  |

§. Complete  
(a) or (b) as  
appropriate

**Date(s) on which the shares were allotted**

(a) [on 26TH JANUARY 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.

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

|                                                                                          |  |  |  |
|------------------------------------------------------------------------------------------|--|--|--|
| <b>D</b> Extent to which each share is to be treated as paid up<br>Please use percentage |  |  |  |
| <b>E</b> Consideration for which the<br>shares were allotted _____<br>_____<br>_____     |  |  |  |

**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) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

IRG/TP/KT

For official use

Post Room



A37 \*A6IG23FY\* 275  
COMPANIES HOUSE 04/02/98

4. Names and addresses of the allottees

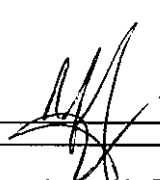
Please do not write  
in the margin

| Names and Addresses                                                                    | Number of shares allotted |            |       |
|----------------------------------------------------------------------------------------|---------------------------|------------|-------|
|                                                                                        | Ordinary                  | Preference | Other |
| MISS LOUISE ANNE ATKINS<br>37 GARIBALDI ROAD<br>REDHILL SURREY<br>RH1 6PD              | 207                       |            |       |
| MISS RUTH JENNER<br>5 YEW COTTAGES<br>BRIGHTON ROAD LOWER KINGSWOOD<br>SURREY KT20 6XL | 363                       |            |       |
| MR DAVID SIDNEY EDWARDS<br>5 ASH GROVE<br>OLD BASING BASINGSTOKE<br>HANTS RG24 7JT     | 2,079                     |            |       |
| MR DONALD HERBERT WELCH<br>20 MACAULAY ROAD<br>ROTHLEY LEICESTERSHIRE<br>LE7 7PX       | 2,142                     |            |       |
|                                                                                        |                           |            |       |
|                                                                                        |                           |            |       |
| Total                                                                                  | 4791                      |            |       |

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

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:

\*\*Insert Director, Secretary  
Administrator  
Administrative Receiver, or  
Receiver (Scotland)  
as appropriate

Signed  Designation\*\* Director Date 30-1-98

Companies registered in England and Wales  
or Wales should deliver this form to:

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

Companies Registered in Scotland  
should deliver this form to:

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