

CHV343

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

Please do not write in this margin

* Insert full name of company

+Distinguish
between
ordinary
preference, etc

§. Complete (a) or (b) as appropriate

1 Name of company		
SECURICOR PLC	 · · · · · · · · · · · · · · · · · · ·	
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O This continuous has a soulet at the all all all at the second	 	
2. This section must be completed for all allotments		

and the same of th	<u> </u>	
fDescription of shares	ORDINARY	
A Number allotted	498	
B Nominal value of each	£0.05	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.96	

Date(s) on which the shares were allotted

(a) [on 10TH DECEMBER 1997 §, or

(b) [from ______19 _____1§

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)

D Extent to which each share is to be treated as paid up		
Please use percentage		
E Consideration for which the		
shares were allotted	 	 _

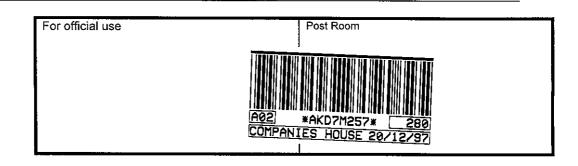
Notes

- 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/ND

Page 1



4. Names and addresses of the allottees

Please do not write in the margin

MR ANDREW DAVIES 12 WINDMILL VIEW PATCHAM BRIGHTON EAST SUSSEX BN1 8TU MISS BARBARA DRIVER 55A GODSTONE ROAD PURLEY SURREY CR8 2AN	Names and Addresses		Number of shares allotted		
12 WINDMILL VIEW PATCHAM BRIGHTON EAST SUSSEX BN1 8TU MISS BARBARA DRIVER 55A GODSTONE ROAD PURLEY SURREY CR8 2AN 108		Ordinary	Preference	Other	Please complete
55A GODSTONE ROAD PURLEY SURREY CR8 2AN	PATCHAM BRIGHTON	389			legibly, preferably in black type, or bold
Total 498	55A GODSTONE ROAD PURLEY	109			
Total 498					
Total 498					
Total 498					
Total 498					
Total 498					
	Total	498			1

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

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

Where the space given in this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Designation**

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

be indicated in the box opposite:

Companies Registered in Scotland should deliver this form to:

17.12.97

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

Date ___

Signed