

Please do not write in this margin

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

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)

 $88_{(2)}$

(**REVISED 1988**) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

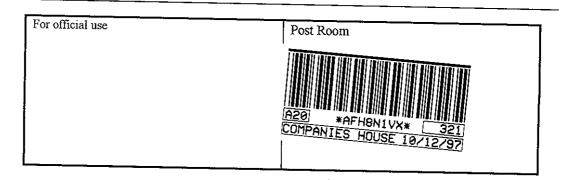
	312071	3120711					
. Name of company							
* SECURICOR PLC							
	**						
2. This continuous the							
2. This section must be completed for all allotments							
fDescription of shares	ORDINARY						
A Number allotted	5,100						
B Nominal value of each	£0.05	£	£				
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.96	£	£				
Date(s) on which the shares were allotted		-					
(a) [on 3rd December 1997]§, or							
(b) [from to		19	. 1§				
The names and addresses of the allottees and the number o overleaf.							
 If the allotment is wholly or partly other than for cash the f (see notes 2 & 3) 	ollowing information	n must b	e given				
D Extent to which each share is to be treated as paid up Please use percentage							
Consideration for which the shares were allotted		-					
							
	<u> </u>						
Notes 1. This form should be delivered to the Registrer of Community	-i						
allotment.							
2. If the allotment is wholly or partly other than for cash, the containing the information at D & E. The company may the delivery of the information must be accompanied by	deliver this informat	ion hu o	he Registrar a return ompleting D & E and				

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

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



Please do not write -in the margin

Please complete ferably e, or

	Number of shares allotte		
Names and Addresses	Ordinary	Preference	Other
BRIAN CLIFFORD FINCH ESQ	1,946		
7 SUMMERFIELD COURT, IPSWICH, SUFFOLK IP4 3QZ			
WILLIAM CLARKSON ESQ	778		
29 GLENUCE DRIVE, PRESTON, LANCS PR1 5TD			
NEVIL MORLEY HUNT ESQ	778		
35 CAMBRIAN WAY, CALCOT, READING, BERKS RG3 7DD			
GLEN WILLIAM RIORDAN ESQ	509		
9 DUNSFOLD COURT, BLACKBUSH CLOSE			ļ
SUTTON, SURREY SM2 6BD			!
GORDON BARRACLOUGH ESQ	389		
10 BLUEBELL CLOSE, PONTEFRACT, W YORKSHIRE WF8 2SW			
MRS PENELOPE ANN MILLER	389		
1 OLD SNEED AVE, STOKE BISHOP, BRISTOL, AVON BS9 1SD			
RICHARD WEBB ESQ	311		
19 SALTRAM ROAD, FARNBOROUGH, HANTS GU14 7DX			
Total	5,100		

Where the space given in this form is inadequate, continuati sheets should be used and the number of sheets attached so be indicated in the box opposite:	on hould		**Insert Director, Secretary Administrator Administrative Receiver, or Receiver
Signed Designation**	DIROCTA	Date	8.12.97
Companies registered in England and Wales	Companies registered in		

or Wales should deliver this form to:

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

should deliver this form to:

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