

G**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)

Please do not write in this margin

To the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**Please complete legibly,
preferably in black type, or bold
block letteringCompany Number
3120711

3120711

1 Name of company* Insert full name
of company

SECURICOR PLC

2. This section must be completed for all allotmentsf Distinguish
between
ordinary
preference, etc

fDescription of shares	ORDINARY		
A Number allotted	1813		
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		

§. Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 11TH NOVEMBER 1997 §, 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)**

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

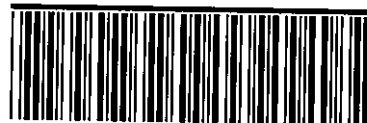
Notes

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/ND

For official use

A01 *A4AHR196* 134
COMPANIES HOUSE 18/11/97

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR PATRICK G ELLIS 100 NORMAN AVENUE WALSGRAVE COVENTRY CV20 2NR	1813		
TOTAL	1813		

Please complete
legibly, preferably in
black type, or boldWhere 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 appropriateSigned  Designation** DIRECTOR Date 13-11-97Companies registered in England and Wales
or Wales should deliver this form to:The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies Registered in Scotland
should deliver this form to:The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ