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)

1. Name of company

* SECURICOR PLC

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

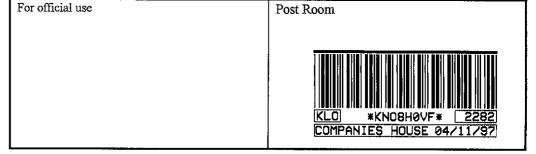
Company Number 3120711

			·				
This section must be completed for all allotments							
fDescription of shares	ORDINARY						
A Number allotted	1,554						
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			 1				
(a) [on 22nd October 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.							
 If the allotment is wholly or partly other than for cash the follow (see notes 2 & 3) 	wing information	n must be giver)				
D Extent to which each share is to be treated as paid up Please use percentage	·····						
E Consideration for which the shares were allotted							
			ļ				
Notes							

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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
- 3. Details of bonus issues should be included only in section 2

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

IRG/TP/KT



4.	Names	and	addresses	of the	allottees
----	-------	-----	-----------	--------	-----------

Please do rlot write in the margin

	Number of shares allotted			Please complete
Names and Addresses	Ordinary	Preference	Other	legibly, preferably
CAZENOVE NOMINEES LIMITED	1,554			in black type, or bold block lettering
12 TOKENHOUSE YARD				
LONDON EC2R 7AN				
MEMBER ACCOUNT: SDFD			-	
PARTICIPANT ID: 142CN				
]
		!		
]
]
				1
				1
				1
	 			-
				-
				_

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:

Total

**Insert Director, Secretary Administrator Administrative Receiver, or Receiver

Signed

Designation**_

DIRECTOR

1,554

Date_

27.10.97

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