G

-HA3/12

Please do not write in this ⊐argin

■lease complete legibly, ■referably in black type, or ■old 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)

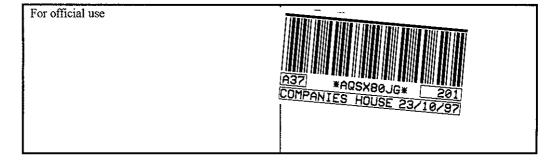
(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number 3120711

	3120711	3120711			
. Name of company					
* SECURICOR PLC					
SECORICOR FEC					
2. This section must be completed for all allotments					
∮Description of shares	ORDINARY				
A Number allotted	632				
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 13th October 1997]§, or (b) [from 19 19 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 give	en		
D Extent to which each share is to be treated as paid up Please use percentage					
E Consideration for which the shares were allotted					
Natas					
 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 88(3)) Details of bonus issues should be included only in section 2 					

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

RG/TP/JA



4. Names and addresses of the allottees

ANESS, ROSS-SHIRE IV17 0QZ

ALLAN ALEXANDER JOHN MCLACHLAN ESQ

Names and Addresses

30 COUL PARK

Please do not write . in the margin

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

MRS DOREEN SWORDS	599			
5 CROFT HEAD ROAD				
SEASCALE, CUMBRIA CA20 1LZ		,	- "	
Total	632			
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:				nsert Director, Secretary Administrator Administrative Receiver, or Receiver
Signed Designation**	ROLTON			2. 10. 97.
Social marie and a second seco				

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:

Number of shares allotted

Preference

Other

Ordinary

33

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