

CHARAR

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

 $88_{(2)}$

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

Company Number 3120711

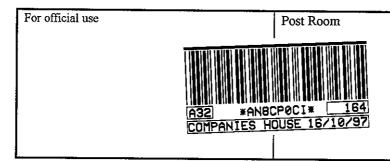
* SECURICOR PLC					
This section must be completed for all allotments	<u> </u>	····			
<i>f</i> Description of shares	ORDINARY				
A Number allotted	3,384				
B Nominal value of each	£0.05	£	£		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.96	£	£		
Date(s) on which the shares were allotted (a) [on 6th October 1997]§, or (b) [from19]§ 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) 	ving information	n must be giver	n 		
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))
- Details of bonus issues should be included only in section 2

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

IRG/TP/CW



4. Names and addresses of the allottees

Please do not write in the margin

14-10-97

		ber of shares allo	Please complete	
Names and Addresses	Ordinary	Preference	Other	legibly, preferably
GEORGE WILLIAM PAYNE ESQ	979			in black type, or bold block lettering
120 LONGHILL ROAD, CATFORD, LONDON SE6 1UA				
120 LONGHILL ROAD, CATFORD, LONDON GEO 10A				
				_
LASCELLES SUTHERLAND ESQ	403			
46 HEPWORTH ROAD, STREATHAM, LONDON SW16 5DQ				
NEIL VINCENT FLEAR ESQ	186		ļ	
34 BEDFORD CLOSE				
GRANTHAM, LINCOLNSHIRE NG31 9UQ				
	424			
DEREK MOORE ESQ	134			-
22 BEAVER CLOSE, HANDSWORTH, SHEFFIELD S13 9QF				
BRYAN JAMES JONES ESQ	1,682			_
19 BURGH HEATH ROAD, EPSOM, SURREY KT17 4LP				_
				-
		<u> </u>	<u> </u>	_
			-	
Total	3,384			
Where the space given in this form is inadequate, continuation				**Insert Director, Secretary
sheets should be used and the number of sheets attached should be indicated in the box opposite:				Administrator Administrative Receiver,
/ //				Receiver

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:

Date_

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

DIRECTOR

Designation**_