

88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Company Number
3120711To the Registrar of Companies (address overleaf)
(see note 1)

1. Name of company

* SECURICOR PLC

2. This section must be completed for all allotments

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) [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

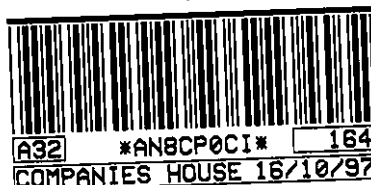
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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

Presenter's name, address
Telephone number and reference
(if any)

RG/TP/CW

For official use

Post Room



Please do not write
in the margin

	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
GEORGE WILLIAM PAYNE ESQ	979		
120 LONGHILL ROAD, CATFORD, LONDON SE6 1UA			
LASCELLES SUTHERLAND ESQ	403		
46 HEPWORTH ROAD, STREATHAM, LONDON SW16 5DQ			
NEIL VINCENT FLEAR ESQ	186		
34 BEDFORD CLOSE			
GRANTHAM, LINCOLNSHIRE NG31 9UQ			
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			
Total	3,384		

7

Signed DM Designation** DIRECTOR Date 14-10-97

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