G

CHA342

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)

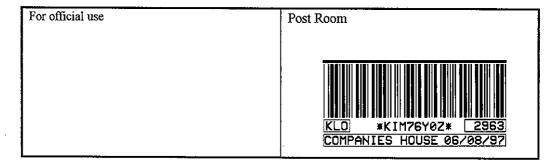
Company Number 3120711

* SECURICOR PLC			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
This section must be completed for all allotments			<u>.</u>
fDescription of shares	ORDINARY		
A Number allotted	127		
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	£	£
(a) [on 30th July 1997]§, or (b) [from 19 to The names and addresses of the allottees and the number of soverleaf.			
 If the allotment is wholly or partly other than for cash the fol (see notes 2 & 3) 	lowing information	on must be	given
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))
- 3. Details of bonus issues should be included only in section 2

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

IRG/TP/SAP



Please do not write in the margin

	Number of shares allotted			
Names and Addresses	Ordinary_	Preference	Other	legibly, preferably
MRS JULIE VENNA FLEAR	127			in black type, or bold block lettering
34 BEDFORD CLOSE				4
GRANTHAM				_
LINCOLNSHIRE NG31 9UQ				_
				_
				_
			-	
		<u> </u>		_
				_
				-
				_
				-
				_
		-		_
				_
				_
				_
				_
				_
Total	127			
				##Incort Director Contains
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:				**Insert Director, Secretary Administrator Administrative Receiver, or Receiver
SignedDesignation**	unaza		Date	4.8.97
				• •

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