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88(2)

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

## 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)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)Company Number  
3120711

## 1. Name of company

\* Insert full name  
of company

\* SECURICOR PLC

## 2. This section must be completed for all allotments

f Distinguish  
between  
ordinary  
preference, etc

Description of shares	ORDINARY		
A Number allotted	3,060		
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	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14th July 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

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

IRG/TP/SAP

For official use

Post Room



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in the margin

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bold block lettering**

	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
PETER ANTHONY SMITH ESQ 31 BOWOOD ROAD SHEFFIELD S11 8YF	1,275		
ANTHONY HUNT ESQ 11 BARLEY COTE GROVE RIDDLESDEN, KEIGHLEY BD20 5QD	1,275		
ANTHONY JOHN MUNDELLA ESQ THE OLD POST HOUSE, PRIORY LANE FRENSHAM, FARNHAM, SURREY GU10 3DW	510		
Total	3,060		

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**

Signed [Signature] Designation\*\* Director Date 21-7-97

**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