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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)

 $88_{(2)}$

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

Company Number 3120711

. Name of company			
* SECURICOR PLC			
2. This section must be completed for all allotments			
fDescription of shares	ORDINARY		
A Number allotted	102		
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 2nd July 1997]§, or			
(b) [from to	_	10	10
The names and addresses of the allottees and the number of			
overical:			
If the allotment is wholly or partly other than for cash the for (see notes 2 & 3)	ollowing information	must be	e given
Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the shares were allotted			
			
lotes			
. This form should be delivered to the Registrar of Compar	nies within one mon	th of the	(first) date of
 This form should be delivered to the Registrar of Comparallotment. If the allotment is wholly or partly other than for cash, the 	Company must deli	ivor to th	o Donietus - ust.
 This form should be delivered to the Registrar of Compar allotment. If the allotment is wholly or partly other than for cash, the containing the information at D & E. The company may the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the information must be accompanied by the delivery of the delivery of the information must be accompanied by the delivery of t	company must deli deliver this informati	iver to th	e Registrar a retu empleting D & E a
 This form should be delivered to the Registrar of Comparallotment. If the allotment is wholly or partly other than for cash, the 	company must deli deliver this informati	iver to th	e Registrar a retu empleting D & E a

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

IRG/TP/ND

For official use

Post Room

KLO *KHBVTXA7* 2288

COMPANIES HOUSE 11/07/97

Please do not write in the margin

	Number of shares allotted		Please complete	
Names and Addresses	Ordinary	Preference	Other	legibly, preférably
MRS MARY ELIZABETH DALY	102			in black type, or bold block lettering
63 BIRDHALL ROAD				
CHEADLE HULME				_
CHEADLE				_
CHESHIRE SK8 5QE				
				_
		<u> </u>		
				_
				4
				_
		ļ	-	
	<u> </u>			
	<u> </u>		<u> </u>	
Total	102			
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, Receiver
11/				

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:

9.7.97

Date_

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

Signed

Designation**