

## Return of allotments of shares

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

88(2)

(REVISED 1988)

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

CHA342

Please do not write in this  
marginPlease complete legibly,  
preferably in black type, or  
bold block lettering

## 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  | 1,565    |   |   |
| 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 19th May 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<br>Please use percentage |  |  |  |
| E Consideration for which the<br>shares were allotted                             |  |  |  |
|   |  |  |  |
|   |  |  |  |

## Notes

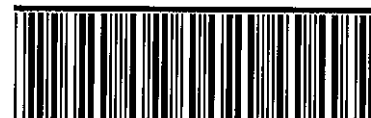
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information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

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

IRG/TP/SAP

For official use

Post Room

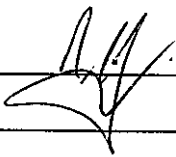
A09 \*AW2KDWIJ\* 631  
COMPANIES HOUSE 13/06/97

COMPANIES HOUSE 03/06/97

## 4. Names and addresses of the allottees

Please do not write  
in the margin

| Names and Addresses         | Number of shares allotted |            |       |
|-----------------------------|---------------------------|------------|-------|
|                             | Ordinary                  | Preference | Other |
| PHILIP HIRONS ESQ           | 178                       |            |       |
| 84 TENNYSON AVENUE          |                           |            |       |
| BILTON                      |                           |            |       |
| RUGBY CV22 6JF              |                           |            |       |
|                             |                           |            |       |
| DAVID CHARLES BOLTON ESQ    | 816                       |            |       |
| 37 WELBY CRESCENT           |                           |            |       |
| WINNERSH                    |                           |            |       |
| WOKINGHAM, BERKS RG41 5SW   |                           |            |       |
|                             |                           |            |       |
| GRAHAM MICHAEL TANCOCK ESQ  | 408                       |            |       |
| 1 OAK TREE CLOSE            |                           |            |       |
| BURPHAM                     |                           |            |       |
| GUILDFORD, SURREY GU4 7JQ   |                           |            |       |
|                             |                           |            |       |
| ALAN SYDNEY CLAYSON ESQ     | 163                       |            |       |
| THE SMALL HOLDING           |                           |            |       |
| BEKESBOURNE HILL            |                           |            |       |
| NR CANTERBURY, KENT CT4 5DY |                           |            |       |
|                             |                           |            |       |
|                             |                           |            |       |
| <b>Total</b>                | <b>1,565</b>              |            |       |

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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  
ReceiverSigned  Designation\*\* DIRECTOR Date 23-5-97Companies registered in England and Wales  
or Wales should deliver this form to:The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ