

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	234		
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 12th 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 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/SAP

For official use

Post Room

KLO *KET0IVX1* 2971
COMPANIES HOUSE 23/05/97

4. Names and addresses of the allottees


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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL JOHN LYST ESQ	153		
BIRCH HOUSE			
WATHEN WAY			
MARSHAM			
NORWICH NR10 5PZ			
MS MARY WALLACE	81		
13 GLEN CRESCENT			
GLEN VILLAGE			
BY FALKIRK FK1 2AG			
Total	234		

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:

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****Insert Director, Secretary
Administrator
Administrative Receiver, or
Receiver**

Signed  Designation** Director Date 19.5.97.

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