

# G

COMPANIES FORM No. 128(3)

## Statement of particulars of variation of rights attached to shares

# 128(3)

Please do not write in this margin

Pursuant to section 128(3) of the Companies Act 1985

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

For official use

Company number

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3120711

Name of company

\* SECURICOR PLC

\* insert full name of company

On § the rights attached to

§ insert date

Number of Shares	Class(es) of share
50,000	REDEEMABLE PREFERENCE SHARES

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

50,000 REDEEMABLE PREFERENCE SHARES OF £1 EACH WERE REDEEMED AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY THE SAID REDEEMABLE PREFERENCE SHARES WERE SUB-DIVIDED AND REDESIGNATED AS ORDINARY SHARES OF 5 PENCE EACH SUCH THAT THE AUTHORISED CAPITAL OF THE COMPANY IS £40,000,000 DIVIDED INTO 800,000,000 ORDINARY SHARES OF 5 PENCE EACH.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation‡ *DIRECTOR*

Date *21.4.97*

Presentor's name address and reference (if any):

HERBERT SMITH  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON EC2A 2HS  
  
REF : ALISON RUSSELL

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General Section

