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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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3120711

Name of company

* SECURICOR PLC

* insert full name
of company

gives notice that:

50,000 REDEEMABLE PREFERENCE SHARES OF £1 EACH WHICH WERE HELD BY LAZARD BROTHERS AND CO., LIMITED WERE REDEEMED OUT OF DISTRIBUTABLE PROFITS SHOWN IN INTERIM ACCOUNTS FOR THE PERIOD 1 OCTOBER 1996 TO 20 MARCH 1997. 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

For official Use
General Section

Post room

