

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)

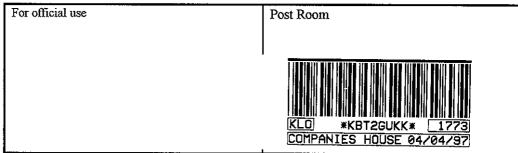
(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

		3120711					
1. Name of company							
* SECURICOR PLC							
2. This section must be completed for all a	allotments						
<i>f</i> Description of shares	OR	RDINARY					
A Number allotted	!	765					
B Nominal value of each		£0.05	£	£			
C Total amount (if any) paid or due and p each share (including premium if any)		£1.96	£	£			
Date(s) on which the shares were allotted							
(a) [on 18th March 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.							
 If the allotment is wholly or partly other t (see notes 2 & 3) 	han for cash the following	information	n must be give	n			
D Extent to which each share is to be trea Please use percentage	ted as paid up						
E Consideration for which the shares were allotted							
Notes 1. This form should be delivered to the R	egistrar of Companies wit	hin one moi	nth of the (first)) date of			
allotment. 2. If the allotment is wholly or partly othe containing the information at D & E. T the delivery of the information must be 88(2) (b) of the Act or by the duly stam 88(3))	The company may deliver to accompanied by the duly	this informa stamped c	tion by comple ontract require	ting D & E and d by section			
Details of bonus issues should be inclu	ded only in section 2						
For official use	Post Ro	om					

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

IRG/TP/ND



	Num	ber of shares allo		
Names and Addresses	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or
DAVID HAWKES ESQ	765			bold block lettering
10 BARMING CLOSE				
EASTBOURNE				
EAST SUSSEX BN23 7JP				
				_
				_
				_
	.			
-			<u> </u>	
				_
				_
Total	765			
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, or Receiver
Signed Designation** D	1 R GT TO 2		Date	26-3-97
Companies registered in England and Wales or Wales should deliver this form to:		s registered in So iver this form to:	otland	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	Companie	eorge Street	S	