



Notice of increase
in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

3120711

Name of company

*SECURICOR PUBLIC LIMITED COMPANY

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 March 1996 the nominal capital of the company has been
increased by £ 50,000 beyond the registered capital of £ 100,000.

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

§ the copy must be
printed or in some
other form approved
by the registrar

PLEASE SEE RESOLUTION NUMBERED 2 ATTACHED

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

Please tick here if
continued overleaf

☐

Signed

Designation DIRECTOR Date 22 March 1996

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

Herbert Smith
Exchange House
Primrose Street
London EC2A 2HS
Tel: 0171 374 8000
Ref: 127/C203

For official Use
General Section

Post room

Barcode with text: A18 *A35UKK5L* 261 COMPANIES HOUSE 25/03/96