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CHFP055

Please do not
write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

700215

Name of Company

* insert full name
of company

* **Securicor Recruitment Services Limited**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 13 August 1999 the nominal capital of the company has been increased by
£14,000,000.000 beyond the registered capital of £1,000,000.000.**

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

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

to rank pari passu with the existing ordinary shares of £1 each in the capital of the company.

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

Please tick here if
continued overleaf

☐

Signed

L. N.

Designation ‡

Secretary

Date 13.8.99



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

**Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
SUTTON
Surrey SM1 4LD
Tel: 0181 722 2456**

For official use
General Section

Post room



Form 123 continuation

Company Number

700215

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