

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

57379

Company name in full

SECURICOR GROUP LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
01 06 2005

To
Day Month Year

Class of shares

(ordinary or preference etc)

INCOME SHARE OF £0.25

Number allotted

ONE

Nominal value of each share

£0.25

Amount (if any) paid or due on each
share (including any share premium)

£0.25

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

NIL. THE INCOME SHARE WAS PAID UP IN FULL AT PAR BY
THE APPLICATION, TO THE EXTENT OF £0.25, OF THE

AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM
ACCOUNT OF THE COMPANY.



A04
COMPANIES HOUSE
A18
COMPANIES HOUSE
A1G9U6CD
AQDYSSZ7
0622
22/06/05
0499
09/06/05

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

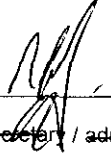
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
1363914

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SECURICOR PLC Address THE MANOR, MANOR ROYAL, CRAWLEY, WEST SUSSEX UK Postcode RH10 9UN		Class of shares allotted INCOME SHARE OF £0.25	Number allotted ONE
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed  Date 1 JUNE 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

(Ref: 4204)

Tel 0207 374 8000

DX number 28

DX exchange

1363914