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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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
(Address overleaf)

For official use

Company number

[] [] [] []

57379

Name of company

* SECURICOR GROUP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 JUNE ~~APRIL~~ 2005 the nominal capital of the company has been

increased by £ 0.25 beyond the registered capital of £ 30,000,000.

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 follows :

Please refer to the articles of association of the Company.

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

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 1 JUNE 2005

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

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

(Ref: 4204)

For official Use
General Section



A04
COMPANIES HOUSE
A18
COMPANIES HOUSE

A1G9R6C9
A0DYTSZB

0626
22/06/05
0498
09/06/05