

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

00057379

**Company Name in full**

Securicor Group Limited

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	9	2002			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	"X" Ordinary Shares					
<b>Number allotted</b>	400,000					
<b>Nominal value of each share</b>	£0.25					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£500.00					

**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

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**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)


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

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

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**



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

Company No 00057379

Shareholder details	Shares and share class allotted	
<b>Name</b> Securicor (1996) plc	<b>Class of shares allotted</b> £0.25 "X" Ordinary Shares	<b>Number allotted</b> 400,000
<b>Address</b> Sutton Park House, 15 Carshalton Road, Sutton, Surrey, England		
<b>UK postcode</b>   SM1 4LD		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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Signed

*A. P. Munson*

Date

18.9.02

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

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.

Mrs A P Munson, Securicor plc, Sutton Park House,	
15 Carshalton Road, Sutton, Surrey SM1 4LD	
Tel 020 8770 7000	
DX number	DX exchange