



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

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

CHWP000

Company Number

04992207

Company name in full

G4S PLC

### 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

0 6 0 6 2 0 0 7

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

2890

Nominal value of each share

£0 25

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

64p

**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**

TUESDAY



A35

\*AS78TQCC\*

12/06/2007

627

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> OMX SECURITIES NOMINEES LIMITED <hr/> <b>Address</b> PARTICIPANT ID 69XHN MEMBER ACCOUNT KKCLT CANTERBURY HSE, 85 NEWHALL STREET, BIRMINGHAM <hr/> UK Postcode <b>B 3</b> <b>1</b> <b>L</b> <b>H</b>	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 2,890
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

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

Signed

*P. D. S. J.*

Date

11 JUNE 2007

~~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

Tel	
DX number	DX exchange