

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

Company Number

04992207

Company name in full	GROUP 4 SECURICOR 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 To Day Month Year Day Month Year 0 4 0 4 2 0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	10000			
Nominal value of each share	£0 25			
Amount (if any) paid or due on each share (including any share premium)	ch 91p			
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				
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)	-			

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24/04/2007 COMPANIES HOUSE ıarge 6 When you have completed and signed the form 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

DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name MR DAVID LOBLEY	•	Class of shares allotted	Number allotted
Address 85 WOODLANDS PARK,		ORDINARY	10,000
BEXLEY, KENT			<u> </u>
UK Po	stcode DA5 2EN	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		_	
UK Po	stcode <u></u>	L	L
Name		Class of shares allotted	Number allotted
Address			
	· · · · · · · · · · · · · · · · · · ·		L
UK Po	stcode		L
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Po	stcode	<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Po	stcode	L	<u> </u>
Please enter the number of continua	ation sheets (if any) attached to th	is form	
Signed \\		Date 23 APRIL 7	2007
A director / secretary / administrator / edn	niniotrative receiver / receiver manager / re	Please	delete as appropпate
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	