

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

Company Number

4992207

Company name in full

<del></del>		 	 	_
GROUP 4 SECURICO	R 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)

	t Van	Davi	140.046	
Day Mont	h Year	Day	Month	Year
2 2 0 3	2 0 0 7		:	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
20000	12500	10000
£0 25	£0 25	£0 25
164p	133 75p	153p

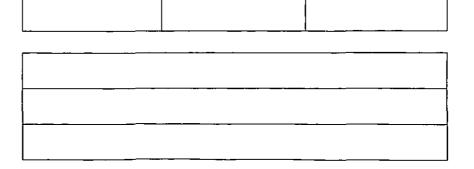
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

% that each share is to be	эе
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)



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

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)

Shareholder details		Shares and share class allotted		
Name OMX SECURITIES NOMINEES LI	MITED	Class of shares allotted	Number allotted	
Address		OBBINARY	40.500	
PARTICIPANT ID 69XHN MEMBER AC		ORDINARY	42,500	
CANTERBURY HSE, 85 NEWHALL STF	REET, BIRMINGHAM	_	<u> </u>	
UK Pos	tcode B3 _ 1 L H	1		
Name		Class of shares allotted	Number allotted	
Address				
	· · · · · · · · · · · · · · · · · · ·			
UK Pos	tcode L L L L L	L	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
L				
UK Pos	tcode	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address				
L				
UK Pos	tcode	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
		_		
UK Pos	tcode	1	L	
Please enter the number of continuat	ion sheets (if any) attached to this	form		
Pra 1	, , ,	ate ZAPRIL 20	αT	
A director / secretary / administrator / edmin		-	delete as appropriate	
Please give the name, address,				
elephone 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		