Companies House
for the record

88(2)
Return of Allotment of Shares

Company Number 04992207

Company name in full GROUP 4 SECURICOR PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted *(If shares were allotted on one date enter that date in the "from" box)*	Day	Month	Year	Day	Month	Year
	2 7	0 3	2 0 0 7			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	240832		
Nominal value of each share	£0 25		
Amount (if any) paid or due on each share *(including any share premium)*	108p		

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)*	

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   DX 235
For companies registered in Scotland   Edinburgh

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

Shareholder details	Shares and share class allotted	
Name OMX SECURITIES NOMINEES LIMITED **Address** PARTICIPANT ID 69XHN MEMBER ACCOUNT KKCLT CANTERBURY HSE, 85 NEWHALL STREET, BIRMINGHAM UK Postcode B 3 _ _ 1 _ H	**Class of shares allotted** ORDINARY	**Number allotted** 240,832
Name **Address** UK Postcode _ _ _ _ _ _ _	**Class of shares allotted**	**Number allotted**
Name **Address** UK Postcode _ _ _ _ _ _ _	**Class of shares allotted**	**Number allotted**
Name **Address** UK Postcode _ _ _ _ _ _ _	**Class of shares allotted**	**Number allotted**
Name **Address** UK Postcode _ _ _ _ _ _ _	**Class of shares allotted**	**Number allotted**

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

Signed _P̶c̶t̶ ̶D̶_ Date 2 APRIL 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