

*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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	9	0	2	2	0	0	7						

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

29483

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

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**

SATURDAY



A08

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>SIMON PETTIFER</u> <hr/> Address <u>34 LYNCHETS CRESCENT,</u> <u>HOVE</u> <hr/> UK Postcode <u>B N 3</u> <u>8</u> <u>E</u> <u>L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>3,468</u> <hr/> <hr/>
Name <u>CHRIS ROWE</u> <hr/> Address <u>UNIT 1811, 228 QUEENS QUAY WEST,</u> <u>TORONTO, ONTARIO M5J 2X1</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>11,562</u> <hr/> <hr/>
Name <u>KEITH ARMITAGE</u> <hr/> Address <u>98 KENPAS HIGHWAY, GREEN LANE,</u> <u>COVENTRY</u> <hr/> UK Postcode <u>C</u> <u>V</u> <u>3</u> <u> </u> <u>6</u> <u>B</u> <u>Q</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>14,453</u> <hr/> <hr/>
Name <u> </u> <hr/> Address <u> </u> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <u> </u> <hr/> Address <u> </u> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed



Date

16 FEBRUARY 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