

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHYVPUUU	
Company	Number

04992207

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GROUP 4 SECURICOR PLC		
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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)

	Fron	m		To)	
Day	Month	Year	Day	Month	Year	•
2 3	0 1	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		
2890		
£0.25		
64p		

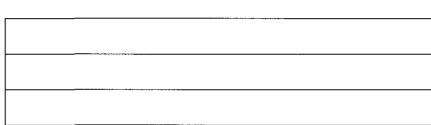
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

% that each share is to be	ĉ
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:

26/01/2007 **COMPANIES HOUSE** 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

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

Shareholder de	etails	Shares and share	class allotted
Name MR PAUL MCGRATH		Class of shares allotted	Number allotted
Address 22 HARTLAND CLOSE,		ORDINARY	1,156
OFFERTON, STOCKPORT			
UK Post	tcode SK2 5BB	t	L
Name MR MICHAEL JOHN BLYTH		Class of shares allotted	Number allotted
Address 25 BRECKLANDS ROAD,		ORDINARY	1,734
BRUNDALL, NORFOLK			
UK Post	tcode NR135PE		
Name		Class of shares allotted	Number allotted
Address		_	
UK Post	tcode		L
Name		Class of shares allotted	Number allotted
Address			
UK Posi	tcode		
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Posi	tcode		t
Please enter the number of continuati		s form Date 25 JANUARY	2007
A director / secretary / administrator / admin			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	