

for the recent

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

04992207

GROUP 4 SECURICOR PLC	

Company name in full	GROUP 4 SECURICOR PLC				
Shares allotted (including bo	onus 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 1 9 1 2 2 0 0 6				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	70000				
Nominal value of each share	£0.24				
Amount (if any) paid or due on ea share (including any share premium)	ch 164p				
List the names and addresses of t	he 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					

When you have completed and signed the form send it to the Registrar of Companies at:

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contract is not in writing)

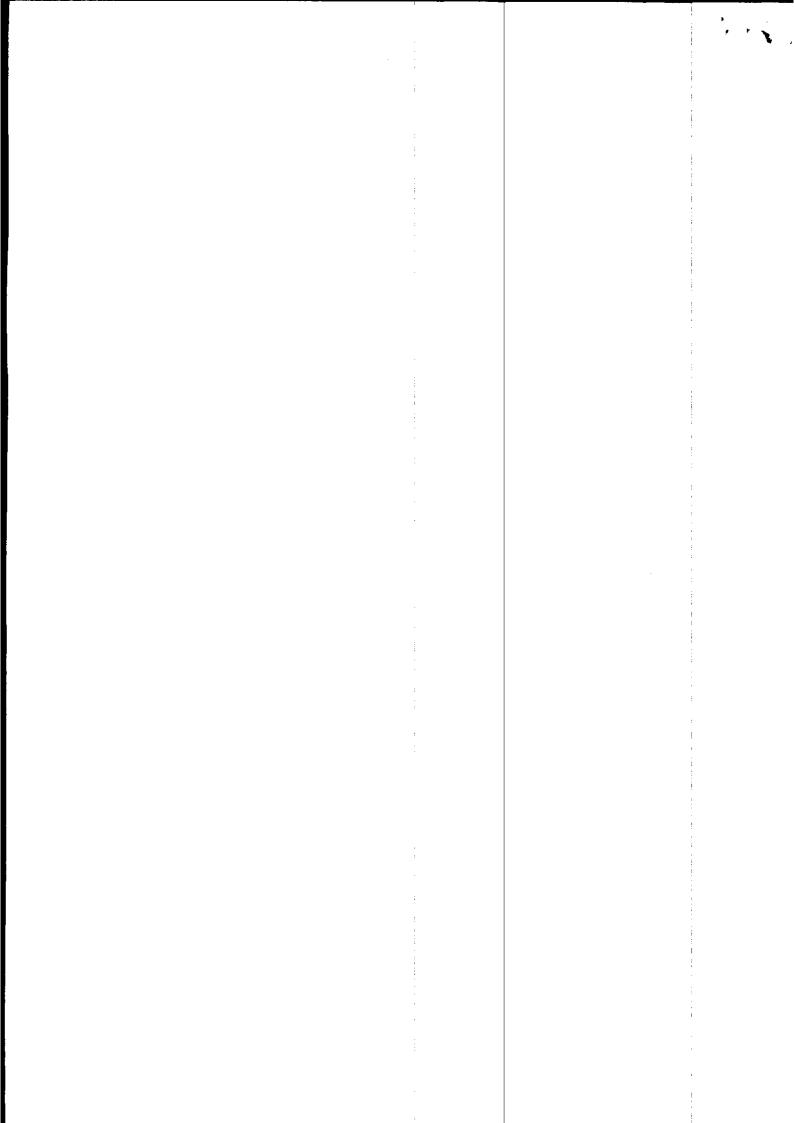
A51 23/12/2006 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland



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 PARTICIPANT ID 69XHN MEMBER AC	COUNT KKCLT	ORDINARY	70,000
CANTERBURY HSE, 85 NEWHALL STE	REET, BIRMINGHAM	_	L
UK Pos	stcode B3 _ 1 L H		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
L			L
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address			1
		_	L
UK Pos	stcode		<u></u>
Name		Class of shares allotted	Number allotted
Address			
		_	L
UK Pos	stcode		L
Name		Class of shares allotted	Number allotted
Address		_	
UK Pos	stcode		
Please enter the number of continuat	tion sheets (if any) attached to this	s form	
		ate 21.12.06	
A -director / secretary / administrator / admi	nistrative receiver / receiver macager / rec	Please	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	

