



**Companies House**

*for the record*

# 88(2)

## Return of Allotment of Shares

*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

*(If shares were allotted on one date  
enter that date in the "from" box)*

From

Day Month Year

1 3 1 1 2 0 0 6

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

15029

**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

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**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**



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COMPANIES HOUSE

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16/11/2006

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

Shareholder details	Shares and share class allotted	
<b>Name</b> OMX SECURITIES NOMINEES LIMITED <hr/> <b>Address</b> PARTICIPANT ID 69XHN MEMBER ACCOUNT KKCLT CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM <hr/> UK Postcode <b>B 3</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>1</b> <input type="text"/> <b>L</b> <input type="text"/> <b>H</b>	<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 15,029 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

Signed

Date

15.11.06

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