



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

To

Day Month Year

Day Month Year

0 7 1 1 2 0 0 6

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

47699

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



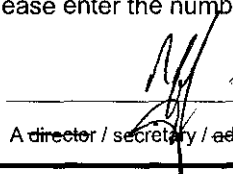
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COMPANIES HOUSE 14/11/2006

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY	Number allotted 47,699
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



Date

13.11.06

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

Registration Number 4992207 ORDINARY SHARES OF 25 PENCE EACH FULLY PAID Issued on 07-NOV-2006

Name and Address of Shareholder	Holding
MR JASON BEARD 61 FOX HILL WATFORD HERTFORDSHIRE WD24 6SX	3,613
MR ROBERT HINGLEY FLAT 6 SHERFIELD HOUSE 24 BURTON ROAD SOUTHAMPTON SO15 2PP	2,601
MR BARRY HOOTON 28 SOUTHDOWN ROAD HUNTINGDON YORK YO32 9BW	7,227
MR MARK JAMES 2 LONGFIELD ROAD WINCHESTER HANTS SO23 0NT	1,156
MR KEITH LYDSTER 23 TOWER VIEW CRESCENT NUNEATON WARWICKSHIRE CV10 8PP	289
MS TRUDI MORRISSEY 61 FOXHILL WATFORD HERTS WD24 6SX	4,671
MRS DIANNE HEDGER-MOSDELL 9 BOURNE COURT EASTROP BASINGSTOKE HANTS RG21 4QA	1,156
MR BRUNO JOHN ROBILLIARD BAGNAROLA LES ABREUVEURS ST SAMPONS GY2 4XB	11,562
MRS TRACY SIMPSON 24 KINGS ROAD BELMONT SUTTON SURREY SM2 6DG	971
PHILLIP JOHN TAYLOR ESQ LA POMARE FARM LA POMARE ST PETERS GUERNSEY CHANNEL ISLANDS GY7 9HH	14,453