



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

2 0 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98000

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



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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED LIST</u> Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>98,000</u> _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

24.10.06

~~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 20-OCT-2006

Name and Address of Shareholder	Holding
MR KAHLID MAHMOOD ARSHID 51 LINNET STREET PRESTON PR1 6TN	6,000
MR RAYMOND BELLISS 17 ISAACSON ROAD BURWELL CAMBRIDGE CB5 0AF	3,613
MR PETER BOATENG 21 JOSEPH LISTER COURT UPTON LANE FOREST GATE LONDON E7 9PS	14,453
MR EDWARD BROWN 21 LYDFORD ROAD WESTCLIFFE ON SEA SOUTHEND ESSEX SS0 7QX	7,000
MR PHILIP HAMPSHIRE BORDER COTTAGE YARMOUTH ROAD ORMESBY NORFOLK NR29 3QQ	6,562
MR RICHARD HARDING CLOVELLY 105 REDLAND ROAD BRISTOL BS6 6QY	5,781
MR THOMAS HENEGHAN 30 WOODLEIGH CLOSE LYDIATE LIVERPOOL L31 4LB	11,562
MRS LYNNE MARSH 34 CASTLE DRIVE DINAS POWIS SOUTH GLAMORGAN SOUTH WALES CF6 4NQ	14,453
MR KEITH HOUGHTON MBE 24 BLANDFORD CLOSE TYLDESLEY MANCHESTER M29 8DU	14,453
MR MOHAMED YUSUF MOHAMMED FLAT 4 SNOW COURT 4 RANELAGH ROAD WEMBLEY MIDDLESEX HA0 4TN	2,871
MR KEVIN O'CONNOR 109 CLOONMORE AVENUE CHELSEFIELD ORPINGTON KENT BR6 9LN	300

Run Date: 20-OCT-2006 02:48PM
Ref: RS2802 V4.1e
Company Code: G550

Return of Allotment

GROUP 4 SECURICOR PLC

Registration Number 4992207 ORDINARY SHARES OF 25 PENCE EACH FULLY PAID Issued on 20-OCT-2006

Name and Address of Shareholder

Holding

MR DAVID PHILLIPS	11 DENE HILL BAILDON BRADFORD BD17 5BA	8,062
MR WILLIAM HUGH WILLIAMS	130 WYNDHAM COURT COMMERCIAL RD SOUTHAMPTON HANTS SO15 1GU	2,890