

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 6 1 0 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

173322

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)

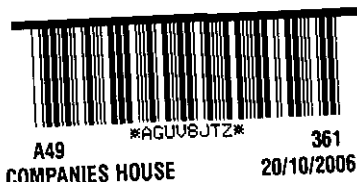
When you have completed and signed the form send it to
the Registrar of Companies at:

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

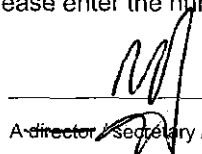


Names and addresses of the allottees (List joint share allotments consecutively)

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>173,322</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

19.10.06

~~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

Run Date: 17-OCT-2006 03:05PM
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 16-OCT-2006

Name and Address of Shareholder	Holding
MRS SHARON BONE 31 WOODSIDE WAY REDHILL SURREY RH1 4DD	5,781
MR RONALD BURTON 45 WHITEHAVEN LUTON LU3 4BY	7,000
MRS IRENE COWDEN MAVEFIELD HOUSE WRENS WARREN CHUCK HATCH HARTFIELD TN7 4WW	14,453
MR FRANK DANIELS 52 NAGS HEAD ROAD ENFIELD EN3 7AJ	1,156
MRS JENNIFER FINDLER GLENESIDE 37 FOLLY LANE CHEDDLETON LEEK STAFFS ST13 7DA	782
MR DAVID HARTMAN THE CHESTNUTS PORTHYRHYD CARMARTHEN SA32 8BD	8,671
MISS JACQUELINE HUGHES 77 CHATSWORTH AVE ORRELL PARK LIVERPOOL L9 3AY	5,781
MRS JILL KING 28 ROUNDTABLE MEET WHIPTON EXETER DEVON EX4 8LF	2,890
MRS SUZANNE LAING 4 PENLAN FACH BRYNHAFRYD SWANSEA SA5 7HA	3,718
MRS ELIZABETH LEDGER 18 VALLEY GARDENS WHITLEY BAY TYNE AND WEAR NE25 9AP	8,671
MR RAGHIBIR MAHE 137 HIGHTOWN ROAD LIVERSEDE WEST YORKSHIRE WF15 8DG	5,781
MR ANTHONY MARTIN 119 FLETEMOOR ROAD ST BUDEAUX PLYMOUTH PL5 1UL	4,500

Registration Number 4992207 ORDINARY SHARES OF 25 PENCE EACH FULLY PAID Issued on 16-OCT-2006

Name and Address of Shareholder

Holding

MR STUART MCKAY	PLAT 4 GEMIMA COURT 24A WESTERN ROAD SUTTON SURREY SM1 2TZ	2,000
MR JAMES MELLODY	ARDNAMARA 34 PARK WEST HESMALL WIRRAL CH60 9JF	2,890
MRS SANDRA MICHAELIS	26 THE GARDENS WATFORD HERTFORDSHIRE WD1 3DS	2,890
MRS TERESA MINTO	28 GOOSEGREEN CLOSE HORSHAM WEST SUSSEX RH12 5XZ	11,562
MR ALEXANDER KENNETH NIVEN	107 PALEWELL PARK LONDON SW14 8JJ	14,453
MR DREW FARLAND MALLER PATERSON	30 ST LEONARDS ROAD EAST SHEEN LONDON SW14 7LX	5,781
MRS MARY PHAIR	45 BROOKFIELD LANE AUGHTON LANCASHIRE L39 6SN	4,000
MISS LOUISE SANTER	29 LINDFIELD ROAD REDDISH STOCKPORT SK5 6SD	2,601
MR GREGORY SCOTT	25 BLANFORD ROAD REIGATE SURREY RH2 7DP	14,453
MRS JANE CARMEL SHEKINGTON	22 SCHOOL LANE LITHERLAND LIVERPOOL L21 7LY	4,625
MR INDERJIT SINGH	161 BREAMORE ROAD SEVEN KINGS ILFORD ESSEX IG3 9LU	7,227
MRS DAVINA STEWART	8 OAK ROAD SOUTHWATER WEST SUSSEX RH13 9ED	14,453

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GROUP 4 SECURICOR PLC

Registration Number 4992207 ORDINARY SHARES OF 25 PENCE EACH FULLY PAID Issued on 16-OCT-2006

Name and Address of Shareholder

Holding

MR ALAN SUCH

17 HENRY COOPER WAY
MOTTINGHAM
LONDON SE9 4JF

14,453

MRS MARION WHEATON

22 AUDEN ROAD
LARKFIELD
AYLESFORD
KENT ME20 6TL

2,750