



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 0 1 0 2 0 0 6

To

Day Month Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

165019

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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)

| |
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| |
| |

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

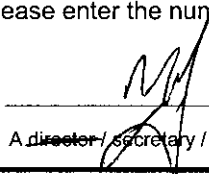


Names and addresses of the allottees (List joint share allotments consecutively)

| 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>165,019</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

13.10.06

~~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 |

Group 4 Secunior
Shareave Maturity
3rd allotment

| Name | Address1 | Address2 | Address3 | Address4 | Post Code | Shares Retained |
|----------------------|---------------------|----------------------|-------------------|---------------|---------------|-----------------|
| MR PETER ABRAM | 30 SWAN COPSE | SOUTH YARDLEY | BIRMINGHAM | B25 8LR | GU18 5RL | 7000 |
| MR MARTIN AGGAR | HEATHLANDS HOUSE | 210 GUILDFORD ROAD | LIGHTWATER | SURREY | CF35 6HH | 2062 |
| MR GEOFFREY BEACH | 4 PAINT HIRWAIN | HEOLYCYW | BRIDGEND | MID GLAMORGAN | BS5 8DD | 2890 |
| MR MATTHEW BIGGS | 17 ST GEORGE AVENUE | ST GEORGE | WATERSIDEMEWS | BRISTOL | Jersey JEC | 5781 |
| MR MIKE BIRD | The Bam | Ivy Lodge | La Rue A Don | Grouville | NR7 8DJ | 4625 |
| MR DEREK BRAND | 77 ST MARYS GROVE | SPROWSTON | NORWICH | NORFOLK | BN22 9JL | 6203 |
| MR GAVIN CARTER | 36 PERCIVAL ROAD | HAMPDEN PARK | EASTBOURNE | EAST SUSSEX | | 2890 |
| MR JOHN DAVENPORT | 17 ELLIOT STREET | BOOTLE | MERSEYSIDE | L20 4PD | | 2312 |
| MR ROBERT DAVES | 276 SPOTLAND ROAD | ROCHDALE | LANCASHIRE | OL12 7AG | | 7000 |
| MR JAMES FINLAY | 19 HURLY HAWKIN | BISHOP BRIGGS | GLASGOW | G64 1YL | | 14453 |
| MR GRAHAM FOSTER | ALBANY | 3 LAUCESTON | CHORLEYWOOD | HERTS | WD3 5GY | 2401 |
| MR STEVEN GAISFORD | 13 DOWNER DRIVE | SARRATT | RICKMANSWORTH | HERTS | WD3 6BD | 14562 |
| MR MARK HILLARD | 65A Stanner Villas | BANGOR | EAST SUSSEX | BN1 7HN | | 5781 |
| MR ANDREW ITEKU | 3 ASHBURY PARK | BRIGHTON | NORTHERN IRELAND | BT19 6TY | | 4000 |
| MISS YUK YEE KING | 6 GATAKER HOUSE | SLIPING PLACE ESTATE | LONDON | SE16 2EN | | 7853 |
| MISS GILLIAN LEAVER | 1 KESTREL CLOSE | WHITEFIELD | MANCHESTER | M45 6SB | | 5781 |
| MR PETER MADDEN | 89 BUCKHOLD ROAD | WANDSWORTH | RUNCORN | SW18 4AT | WA7 3JH | 4625 |
| MRS ANGELA MARTIN | 14 OSPREY CLOSE | BEECHWOOD | NORWICH | CHESHIRE | NR7 8DJ | 1000 |
| MR ALEC MILLIGAN | 77 ST MARYS GROVE | SPROWSTON | BRIDGEND | MID GLAMORGAN | CF31 2HY | 2000 |
| MRS JULIA MOYES | 4 PRIORY OAK | BRACKLA | WESTON SUPER MARE | BATH | BS24 7DL | 4335 |
| Mrs CAROLINE PLANT | 12 Downs Court | Commonside | Sutton | Surrey | SM2 5SX | 3500 |
| MRS SHEILA POWELL | 82 CEMENTREY ROAD | SMEETHWICK | WARLEY | WEST MIDLANDS | B67 6BG | 3671 |
| MR MARK PRICE | 13 RINGLESTONE CRES | OFF CHATHAM ROAD | MAIDSTONE | KENT | ME14 2NE | 2890 |
| MR ROBERT RALSTON | 71 DICKENS AVENUE | CLYDEBANK | DUMFRIES | G81 3EP | | 8671 |
| MR BRENDAN RENEHAN | 21 PRINCESS PLACE | ST CLEMENT | JERSEY | JEC 6PF | COUNTY DURHAM | SR8 4SA |
| MR PAUL SMITH | 30 WILLOW GROVE | HORDEN | PETERLEE | M31 4PL | | 1734 |
| MR JON WATTON | 43 FOREST GARDENS | PARTINGTON | MANCHESTER | EN1 3AQ | | 10000 |
| MR BRIAN WILCOX | 217 LADYSMITH ROAD | ENFIELD | MIDDLESEX | TN22 5WL | | 6203 |
| MR JOHN WOOD | 1 EAGLE CLOSE | UCKFIELD | EAST SUSSEX | BUCKS | HP10 8EF | 6153 |
| MR MARK WOOLLEY | 32 SCHOOL ROAD | TYLERS GREEN | HIGH WYCOMBE | | | 165019 |
| 47 (47) Applications | | | | | | 165019 |