



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

0 6 1 0 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

347843

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



A30
COMPANIES HOUSE
AKI2EJ01
602
17/10/2006

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 <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ ORDINARY _____ _____	Number allotted _____ 347,843 _____ _____
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

Title	Forename	Surname	Address1	Address2	Address3	Address4	Post	Shares Code Retained
MR	PATRICK	SMART	AKHIGBE					
MR	MICHAEL	ALSOB	48 SCOTT ELLIS GRDS	ST JOHN'S WOOD	LONDON		NW8 9HD	1734
MR	LAURENCE	ARMSTRONG	8 THE CHESCENT	FARNHAM	SURREY		GU9 0LE	14453
MR	DEBRAE	ARMSTRONG	202 CROYDON ROAD	CATERHAM	SURREY		CR3 6QF	3781
MR	DAVID	ARNOLD	5 Summerhill Grove	Douglas	Isle of Man		IM2 4AQ	1734
MR	STEPHEN	BAKER	83 SWISS DRIVE	ASHTON VALE	BRISTOL		BS3 2RN	2890
MR	MAUREEN	BEAUMANN	25 EASTGATE	SEAMER	SCARBOROUGH		YO12 4RB	2890
MR	NEAL	BOUGHEN	9 INGFIELD	OAKESHAW	BRADFORD		BD12 7EF	2890
MR	IVAN	COSTEN	62 WADDON COURT ROAD	WADDON	CROYDON		CR0 4AJ	5453
MR	PETER	DOUGLAS	13 BARRINGTON ROAD	HORSHAM	WEST SUSSEX		RH13 5SN	8671
MR	ANTONIO	DOLENT	7 TROJAN WAY	SYSTON	LEICESTER		LE7 1ZD	3261
MR	CATHARINA	DONOVAN	13 MASONS FIELD	MANNINGS HEATH	WEST SUSSEX		RH13 6JP	6153
MR	GEORGE	DOWNEY	8 HAINES WAY	LEAVSDEN	WATFORD		WD2 7QW	10000
MR	JOHN	EDWARDS	6 SUMMERVILLE GARDENS	CHEAM	SURREY		SM1 2BX	5671
MR	SUSAN	ELLIS	127 KENMARE ROAD	KNOWLE	BRISTOL		BS4 1PH	14453
MR	ALAN	GOLDING	5 WENLOCK CLOSE	GOSPORE GREEN	CRAWLEY		RH11 8NH	11562
MR	TERRY	GREEN	65 AMBERWOOD DRIVE	BAGULEY	MANCHESTER		M23 9GU	4453
MR	JANINE	GRIFFITHS	24 THE MOORINGS	SHAW	OLDHAM		OL2 7UD	1734
MR	ALLEN	GRUMMITT	24 THE MOORINGS	LYDiate	LIVERPOOL		L37 2PS	2890
MR	ROSE	HEALY	28 VARE COTTAGE	RIVERSIDE REEDHAM	NORWICH		NR13 3TF	1490
MR	DOUGLAS	HEWITSON	27 STANLEY ROAD	HOUNSLOW			TW3 1YA	2312
MR	ELIZABETH ANN	HINE	21 WALTON PLACE	CITY GARDENS	CARDIFF		CF1 8BL	4625
MR	DAVID	HOPKINS	32 KEBROD AVE	SOEWERY BRIDGE	WEST YORKSHIRE		HX6 3HN	410
MR	JAMES	JONES	70 ALSTON ROAD	TOOTING	LONDON		SW17 0TP	14453
MR	SUSAN MARY	LIA	1 Harwood Park	Saltdes	Surrey		RH11 5EJ	13800
MR	CHRISTOPHER	LLOYD	64 CLEAVE ROAD	GILLINGHAM	NOTTINGHAM		ME7 4AX	1000
MR	GILLIAN	LLOYD	14 EISELE CLOSE	HEMPHILL VALE	CANNOCK		NE6 7BN	11562
MR	LYNN	MARLOW	6 WILLOW HERB CLOSE	HEATH HAYES	SHROPSHIRE		WS11 7FL	1000
MR	NIGEL DAVID	MCCORD	47 BROOKHOUSE ROAD	OSWESTRY	NEATH		SA11 3RN	2000
MR	JAMES	MORRISSEY	61 CRYNALLT ROAD	CINILA	FIFE		KY11 1DQ	5781
MR	CHRISTOPHER	MARLOW	17 BURLEIGH CRESCENT	INVERKEITHING	SURREY		CR2 9HW	5953
MR	GILLIAN	LLOYD	25 SANDRIDGE GARDENS	SANDERSTEAD	SALTASH		PL12 6BJ	7000
MR	LYNN	MARLOW	1 RIVERSIDE MEWS	OLD FERRY ROAD	WEST SUSSEX		YORKSHIRE	6453
MR	NIGEL DAVID	MCCORD	20 CAMBRIDGE ROAD	BRAMLEY	CO. TYRONE		BT80 9DT	5781
MR	JAMES	MORRISSEY	13 THE CENTRE	COOKSTOWN	ARDBIE		ML6 8PY	2890
MR	SANDRA	OSBORNE	23 MOFFATHILL	GARTNESS	Loxwood		RH14 0SN	6253
MR	TIMOTHY	PETERS	3 WARSLAW AVENUE	RUTHERGLEN	GLASGOW		G73 3EJ	14453
MR	DARON	RAPSEY	67 LINETREE AVENUE	FINDON VALLEY	WORTHING		BN14 0DP	14453
MR	JOYCE	RICHARDS	17 SYSTON WAY	KINGSWOOD	BRISTOL		BS15 1UG	1734
MR	CATHERINE	RICHARDS	14 SUMMERLAND CRESCENT	LLANDOUGH	PENARTH		CF6 1PJ	8671
MR	TINA	RUBIDGE	2 CEN CL CLOSE	BRYNARHEVN	PONTYPRIDD		CF37 3PR	5781
MR	ANDREW	SEWELL	20 MAYFIELD ROAD	SOUTH SUTTON	SURREY		SM2 5DT	6453
MR	ROBERT	SHANKS	11 CHIPSTEAD CLOSE	COULSDON	SURREY		CR5 3AL	5203
MR	CHRISTINE	SILVESTER	MALYDOM	TYTLER STREET	FORRES		IV36 1EL	2312
MR	KATHRYN ANNE	SOAR	24 ELLISON LANE	HARDWICK	CAMBRIDGE		CB3 7QA	578
MR	BRIAN	STRATTON	2 HAUTHORN CLOSE	BREEDON ON THE HILL	DERBYSHIRE		DE73 1AY	1000
MR	LEONARD	SUTCH	12 THE CRESCENT	CHILTERN PARK	BERKHAMSTED		HP4 1BY	3488
MR	REGINALD	THOMAS	292 DENNINE STREET	EASTERHOUSE	GLASGOW		G34 9RH	281
MR	LEISA	TURNBULL	63 HERMON STREET	NOTTINGHAM	WEST MINLANDS		NG7 1LP	5781
MR	JACQUELINE	WAGLAND	64 RUSPER ROAD	HORSHAM	WEST SUSSEX		RH12 4BL	5781
MR	JACQUELINE	WAGLAND	267 Loxley Road	Sheffield	South Yorkshire		S6 4TG	10703

**Group 4 Securitor
Sharesave Maturity
2nd allotment**

MRS	ROGER	WHEATNALL	22 HILLSIDE GARDENS	BROCKHAM	IBETCHWORTH	SURREY	RH3 7ZW
MRS	ALAN	WISELY	FIELD HOUSE	37 TURNER ROAD	COLCHESTER	ESSEX	CO4 5LA
MRS	CHRISTINA	WOODMAN	9 MONSON ROAD	REDHILL	SURREY	RH1 2EU	2880
MRS	MARK	YOUELL	HIGH CLERE	4 BASSETTS HILL	DORMANS,LAND	RH7 6QJ	5287
MRS	NIGEL	YOUNGMAN	10 Greatham Road	Maidenbower	Crawley	West Sussex	RH10 7JJ 4798
							347843