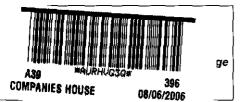


Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000 Company Number	04992207			
Company name in full	GROUP 4 SECURICOR PLC			
Shares allotted (including bo	onus shares):			
	From To			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 0 5 0 6 2 0 6 0 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	1057			
Nominal value of each share	£0.25			
Amount (if any) paid or due on each	och 64p			
List the names and addresses of the	he 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)				
	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 MR PETER GEOFFREY FOSTER		Class of shares allotted	Number allotted
Address 128 FOREST ROAD,		ORDINARY	1,057
KINGSWOOD, BRISTOL			
UK Pos	tcode BS158EJ		
Name		Class of shares allotted	Number allotted
Address			L
UK Pos	tcode	_	L
Name		Class of shares allotted	Number allotted
Address			
L	tcode בבבב		L
			
Name		Class of shares allotted	Number allotted
Address		_	L
UK Pos	tcode LLLL	_	<u> </u>
Name		Class of shares allotted	Number allotted
Address			ļ
L			<u> </u>
UK Pos	tcode	L	
Please enter the number of continuat	ion sheets (if any) attached to this	s form	
A director / secretary / administrator / admi		tate 7.6.06	delete as appropriate
Please give the name, address,			
elephone 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		