

for the record

**Return of Allotment of Shares** 

Please complete in typescript, or

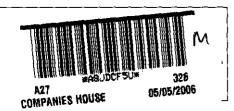
in bold black capitals.	
CHWP000	
Company Number	

Company name in full	C	om	pany	name	in	full
----------------------	---	----	------	------	----	------

04992207	
GROUP 4 SECURICOR PLC	

Shares allotted (including bon	us shares):			
	From To			
Date or period during which shares were allotted	Day Month	Year	Day Month	Year
(If shares were allotted on one date enter that date in the "from" box)	2,80,42,0	0 0 6		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	12412			
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 allott	ed to each over	leaf
If the allotted shares are fully	or partly paid up otherwi	se than in	cash please	state:
% that each share is to be treated as paid up				
	<u> </u>			
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 de	etails	Shares and share	class allotted
Name MRS JOAN NORRIS		Class of shares allotted	Number allotted
Address 89 OSTRICH LANE,		ORDINARY	12,412
PRESTWICH, MANCHESTER		_	<u> </u>
	N.O. 5 4. D.O.	_	<u> </u>
UK Pos	tcode M 2 5 1 D Q		
Name		Class of shares allotted	Number allotted
Address			
		_	l
UK Pos	tcode	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode	<u> </u>	L
Name		Class of shares	Number
1		allotted	allotted
Address			
		_	L
UK Pos	tcode	<b>.</b>	<b></b>
Name		Class of shares allotted	Number allotted
Address			
	<del></del>	_	<u> </u>
UK Pos	tcode		<u> </u>
Please enter the nymber of continuat	ion sheets (if any) attached to this	form	
AA	ion onocio (ii any) attachea to tine		
Signed	D	ate 4.5.06	
A <del>director</del> / secretary / ad <del>ministrator</del> / admin	<del>nistrative roceivor /</del> r <del>eceive=me</del> na <del>ge</del> r / r <u>e</u> e	eirer Please	delete as appropriate
Please give the name, address,			
telephone number and, if available,		_ <del></del>	<del>,</del>
a DX number and Exchange of the person Companies House should			_
contact if there is any query.		Tel	
	DX number	DX exchange	