



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

Company Number

4992207

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

To

Day Month Year

Day Month Year

1 2 0 1 2 0 0 6

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

866

Nominal value of each share

£0.25

Amount (if any) paid or due on each  
share *(including any share premium)*

104p

*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**




A34  
COMPANIES HOUSE  
19/01/2006

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

| Shareholder details  | Shares and share class allotted                           |   |
|--|---|---|
| Name<br>MR PAUL GRIFFITHS<br><hr/> Address<br>62 CWRT COED PARC<br><hr/> MAESTEG, MID GLAMORGAN<br><hr/> UK Postcode C F 3 4 9 D Q | Class of shares allotted<br><hr/> ORDINARY<br><hr/> <hr/> | Number allotted<br><hr/> 866<br><hr/> <hr/> |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/> <hr/> <hr/>             | Number allotted<br><hr/> <hr/> <hr/>        |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/> <hr/> <hr/>             | Number allotted<br><hr/> <hr/> <hr/>        |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/> <hr/> <hr/>             | Number allotted<br><hr/> <hr/> <hr/>        |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode   | Class of shares allotted<br><hr/> <hr/> <hr/>             | Number allotted<br><hr/> <hr/> <hr/>        |

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

18.1.06

~~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 |