



**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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	5	1	2	2	0	0	5						

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

1461

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)*

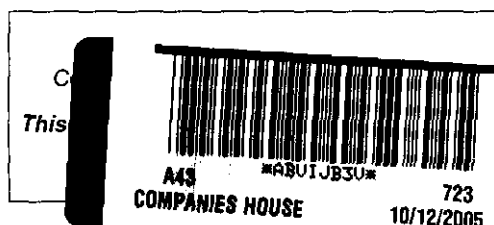
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**

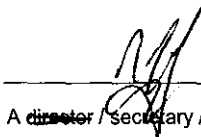


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> PERSHING KEEN NOMINEES LIMITED <b>Address</b> PARTICIPANT ID 601 MEMBER ACCOUNT KKCLT CAPSTAN HSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON UK Postcode E 1 4 2 B H		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,461
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed



Date

9.12.05

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