



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 |
| 2 | 8 | 1 | 1 | 2 | 0 |
| | | 2 | | | 0 |
| | | 0 | | | 5 |

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|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

14247

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



A25
COMPANIES HOUSE

AK318AUB

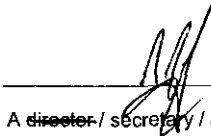
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02/12/2005

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

| Shareholder details | Shares and share class allotted | |
|--|--------------------------------------|--------------------------|
| Name MR COLIN ADIE Address 19 KENDOON AVENUE, DRUMCHAPEL, GLASGOW UK Postcode G 1 5 L 8 A T | Class of shares allotted ORDINARY | Number allotted 730 |
| Name MR GLYN CAREY Address 19 LOXDALE DRIVE, WHITBY, ELLESMERE PORT, SOUTH WIRRAL UK Postcode L 6 5 L 7 A L | Class of shares allotted ORDINARY | Number allotted 3,653 |
| Name MR ALBERT JAMES GEORGE Address 25 JONATHON'S COURT, COFFEE HALL, MILTON KEYNES UK Postcode M K 6 L 5 E L | Class of shares allotted ORDINARY | Number allotted 730 |
| Name MR PETER ALAN SANDALL Address MONTEMARE LA RUE DES PRES, ST OUVEN, JERSEY JE3 2FG UK Postcode L L L L L L L | Class of shares allotted ORDINARY | Number allotted 9,134 |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |

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

Signed



Date

1.12.05

~~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 |