



**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

Day Month Year

1 5 1 1 2 0 0 5

To

Day Month Year

**Class of shares**  
*(ordinary or preference etc)*

ORDINARY

ORDINARY

ORDINARY

**Number allotted**

2500

10000

45000

**Nominal value of each share**

£0.25

£0.25

£0.25

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

133.75p

153p

108p

**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**

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**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**



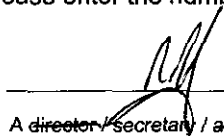
A47  
COMPANIES HOUSE  
23/11/2005

**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>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> PARTICIPANT ID 601 MEMBER ACCOUNT KKCLT CAPSTAN HSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON UK Postcode E 1 4 L 2 B H		ORDINARY	57500
<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

21-11-05

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