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	From Month	From Year	To Day	To Month	To Year
14	11	2005			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	40299		
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 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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

AUQ75AHY
A38 427
COMPANIES HOUSE 18/11/2005

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name MR THOMAS NASH Address 38 HAROLDSLEIGH AVENUE, CROWNHILL, PLYMOUTH UK Postcode PL5 3AW	ORDINARY	6,220
Name MR MICHAEL OWEN Address 22 LONGHOUSE BARN, PENPERLLENI, GOYTRE NR PONTYPOOL, MONMOUTHSHIRE UK Postcode NP4 0AX	ORDINARY	2,394
Name MR WILLIAM ROBSON Address 45C FINCH CLOSE, LAIRA, PLYMOUTH, DEVON UK Postcode PL3 6AY	ORDINARY	4,988
Name MR GARRY SPEED Address 12 WYLDFIELD GARDENS, LATYMER ROAD, EDMONTON, LONDON UK Postcode N9 9NY	ORDINARY	10,367
Name MR RICHARD BENNETT Address 52 BRIAR ROAD, HARTLEY, PLYMOUTH, DEVON UK Postcode PL3 5JH	ORDINARY	6,220

Please enter the number of continuation sheets (if any) attached to this form **1**

Signed _____ **Date** 17.11.05

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

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name MR PETER CUNNINGHAM Address 45 WARLEIGH AVENUE, KEYHAM, PLYMOUTH UK Postcode PL2 1NP	ORDINARY	4,976
Name MRS SUSAN DEACON Address 23 HAROLDSLEIGH AVENUE, CROWNHILL, PLYMOUTH, DEVON UK Postcode PL5 3AW	ORDINARY	1,069
Name MR DAVID FARLEY Address 1 COURTLAND CRESCENT, PLYMPTON, PLYMOUTH, DEVON UK Postcode PL7 4HJ	ORDINARY	2,073
Name MRS SARAH MICHELLE HARWOOD Address 14 WOODFORD CRESCENT, PLYMPTON, PLYMOUTH UK Postcode PL7 4QY	ORDINARY	1,992
Name Address UK Postcode		

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

Signed _____ **Date** 17.11.05

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