

for the record

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company name in full

4992207	
GROUP 4 SECURICOR PLC	

Shares allotted (including bonus shares):	
	From

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Year Day Month Year 0 0 1 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	1		
ORDINARY			
9960			
£0.25			
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 b	Э
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)

		 	
 ~	- address,	 	

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

COMPANIES HOUSE

25/10/2005

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 de	etails	Shares and share class allotted	
Name MR CHRISTOPHER BOTTOMLEY		Class of shares allotted	Number allotted
Address 58 KESWICK ROAD,		ORDINARY	9,960
GREAT BOOKHAM, SURREY		_ t	
UK Posi	code KT234BH		
Name		Class of shares allotted	Number allotted
Address			
		_	L
UK Post	tcode	L	
Name		Class of shares allotted	Number allotted
Address			
			L
UK Post	tcode L L L L L L	L.	
Name		Class of shares allotted	Number allotted
Address			
			L
UK Post	code		
Name		Class of shares allotted	Number allotted
Address			
	Will be the state of the state	_ -	L
UK Pos	tcode L L L L L	<u></u>	
Please enter the number of continuati	on sheets (if any) attached to this	s form	
Signed A director Set regary / administrator / admin		ate <u>24 - 10 -</u> Please	O5 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	