



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 7 0 9 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

32354

Nominal value of each share

£0.25

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

0.64

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	
Name MRS DENISE TERESA BROAD Address 8 MARSH BARN LANE, LANCING, SUSSEX UK Postcode B N 1 5 9 E E		Class of shares allotted ORDINARY	Number allotted 1,751
Name MR ROBERT CLARK Address 30 OCHIL TERRACE, DUNFERMLINE, FIFE UK Postcode K Y 1 1 4 B W		Class of shares allotted ORDINARY	Number allotted 1,528
Name MRS LYNNE COLLINS Address 12 ELM ROAD, PORTSLADE, EAST SUSSEX UK Postcode B N 4 1 S A		Class of shares allotted ORDINARY	Number allotted 2,627
Name MRS PATRICIA HOPKINS Address 5 MARINE DRIVE, BARRY, VALE OF GLAMORGAN, SOUTH WALES UK Postcode C F 6 2 6 Q N		Class of shares allotted ORDINARY	Number allotted 9,164
Name MR CLIVE HOWELL Address 45 CASTLE CLOSE, CRADLEY HEATH, WARLEY UK Postcode B 6 4 6 R N		Class of shares allotted ORDINARY	Number allotted 1,910

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

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Signed



Date

3-10-05

~~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	
Name MRS JANIS MEGSON Address 4 HAREBELL CLOSE, PILMERE, SALTASH, CORNWALL UK Postcode P L 1 2 6 X L		Class of shares allotted ORDINARY	Number allotted 3,665
Name MR GEOFFREY PEARCE Address 5 AMBLESIDE CLOSE, WALTON LE DALE, PRESTON, LANCS UK Postcode P R 5 4 R S		Class of shares allotted ORDINARY	Number allotted 326
Name MRS CAROL RUSSELL Address 24 STAYTON ROAD, SUTTON, SURREY UK Postcode S M 1 1 R B		Class of shares allotted ORDINARY	Number allotted 9,554
Name MR GRAHAM TIDBALL Address 291 ONGAR ROAD, BRENTWOOD, ESSEX UK Postcode C M 1 5 9 H P		Class of shares allotted ORDINARY	Number allotted 1,829
Name Address UK Postcode		Class of shares allotted	Number allotted

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Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

3-10-05

Please delete as appropriate

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