

COMPANIES FORM No. 122

G

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1111

4992207

Name of company

* GROUP 4 SECURICOR PLC

* insert full name
of company

gives notice that:

ALL 49,998 REDEEMABLE PREFERENCE SHARES OF £1 EACH IN THE CAPITAL OF THE
COMPANY WERE REDEEMED ON 25 JULY 2005

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

Designation† SECRETARY

Date 27 JULY 2005

Presenter's name address and
reference (if any):

For official Use
General Section

Post room



A53
COMPANIES HOUSE

0195
28/07/05

10/1656929

Laserform 1656929 3/00