

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 1 2 0 7 2 0 0 5 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | 1334 | | | |
| Nominal value of each share | £0.25 | | | |
| Amount (if any) paid or due on each share (including any share premium) | ch 64p | | | |
| List the names and addresses of the allottees and the number of shares allotted to each overleaf | | | | |
| share (including any share premium) | | | | |
| % 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:

ge A15 COMPANIES HOUSE

15/07/05

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

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 235 **Edinburgh**

DX 33050 Cardiff

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

| Shareholder details | | Shares and share | Shares and share class allotted | |
|---|-------------------------------------|--------------------------|---------------------------------|--|
| Name MR ALLAN CHANDLER | | Class of shares allotted | Number allotted | |
| Address 16 GROVE TERRACE, LLANHARAN, | | ORDINARY | 1,334 | |
| GLAMORGAN, SOUTH WALES | | | | |
| UK Pos | stcode CF729F | P.R. | . L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | | |
| UK Pos | stcode | | | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
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| UK Pos | stcode | | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| · | | | | |
| UK Pos | stcode | | <u> </u> | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | | |
| UK Pos | stcode ∟∟∟∟∟ | _ | | |
| Please enter the number of continuat | ion sheets (if any) attached | <u></u> | | |
| A director / secretary / administrator / admi | nistrative receiver / receiver mana | | delete as appropriate | |
| lease give the name, address, lephone number and, if available, DX number and Exchange of the | | | | |
| erson Companies House should ontact if there is any query. | | Tel | | |
| | DX number | DX exchange | | |