



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
08	07	2005			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

20502

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
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



A24
COMPANIES HOUSE

0612
14/07/05

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

Shareholder details	Shares and share class allotted	
Name MISS MICHELLE CLARK Address NURDENS FARM, DONNINGTON, NR LEDBURY, HEREFORDSHIRE UK Postcode H R 8 2 H Y	Class of shares allotted ORDINARY	Number allotted 8,339
Name MR SAMUEL HAILESELISSIE Address 15 IRVINE HOUSE, CALEDONIAN ROAD, CALENDONIAN ESTATE, LONDON UK Postcode N 7 8 T H	Class of shares allotted ORDINARY	Number allotted 5,003
Name MRS DENISE LAMBOURNE Address 5 HARRIS COURT, HOOE, PLYMOUTH UK Postcode P L 9 9 F H	Class of shares allotted ORDINARY	Number allotted 3,330
Name MR JOHN MADGWICK Address WALTERS COTTAGE, FRESHFIELD LANE, DANEHILL, WEST SUSSEX UK Postcode R H 1 7 7 H C	Class of shares allotted ORDINARY	Number allotted 3,164
Name MRS PAMELA SMITH Address 6 WYCLIFFE ROAD, LAIRA, PLYMOUTH, DEVON UK Postcode P L 3 6 B Z	Class of shares allotted ORDINARY	Number allotted 666

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

Signed

Date

13.7.05

~~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