

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)	Day Month 0 1 0 4	m <i>Year</i> 2 0 0 5	Day Mo	To onth Year			
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY					
Number allotted	1340	710					
Nominal value of each share	£0.25	£0.25					
Amount (if any) paid or due on each share (including any share premium)	64p	104p					
List the names and addresses of th	ne allottees and the numb	er of shares allotte	ed to each o	verleaf			
If the allotted shares are fully	or partly paid up oth	erwise than in o	cash pleas	se 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:

A30 COMPANIES HOUSE

06/04/05

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

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

DX 235 **Edinburgh**

DX 33050 Cardiff

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

Shareholder details		Shares and share class allotted		
Name MISS PATRICIA COX		Class of shares allotted	Number allotted	
Address FLAT 2, NEWLANDS LODGE		ORDINARY	2,050	
73 BEXLEY ROAD, ERITH, KENT	, , , , , , , , , , , , , , , , , , ,		t	
UK Po	ostcode DA8 3SW			
Name		Class of shares allotted	Number allotted	
Address				
UK Po	ostcode		L	
Name		Class of shares allotted	Number allotted	
Address		-		
L				
UK Po	ostcode	L	L	
Name L		Class of shares allotted	Number allotted	
Address				
L		_		
UK Po	ostcode	L	L	
Name		Class of shares allotted	Number allotted	
Address			<u></u>	
UK Pa	ostcode		L	
_				
Please enter the number of continua	ation sheets (if any) attached to this			
A director / secretary /-administrator / adm	D: ninistrative receiver / receiver manager / receiver	ate 5.4.05 Please d	elete as appropriate	
Please give the name, address, elephone number and, if available, DX number and Exchange of the				
person Companies House should contact if there is any query.		Tel		
	DX number	DX exchange		