



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

Day Month Year

1 9 1 0 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

22938

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



A17
COMPANIES HOUSE

AL1102P2

0048
27/10/04

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

Shareholder details	Shares and share class allotted	
Name MR ANTHONY BACON Address 78 CEDAR DRIVE, SOUTHWATER, HORSHAM, WEST SUSSEX UK Postcode R H 1 3 9 U W	Class of shares allotted ORDINARY	Number allotted 613
Name MR GLADSTONE BURKE Address FLAT 6, 8 FOXGLOVE WAY, HACKBRIDGE, SURREY UK Postcode S M 6 7 F J	Class of shares allotted ORDINARY	Number allotted 1,532
Name MR COLIN ENSOR Address 3 HEOL FIOLED, PENCOED VILLAGE, BARRY, VALE OF GLAMORGAN UK Postcode C F 6 3 1 H M	Class of shares allotted ORDINARY	Number allotted 875
Name MR JEREMY GAGE Address 13 DAKOTA GARDENS, YEADING GREEN ESTATE, NORTHOLT, MIDDLESEX UK Postcode U B 5 6 E G	Class of shares allotted ORDINARY	Number allotted 4,718
Name MS LINDA GRIMSEY Address 10 THE GLYNDE, STEVENAGE, HERTFORDSHIRE UK Postcode S G 2 8 S Y	Class of shares allotted ORDINARY	Number allotted 943

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

1

Signed

Date

22.10.04

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.

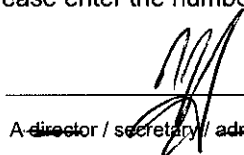
Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name MR TERENCE RICHARD LAVIN Address 180 ASHTON ROAD EAST, FAILSWORTH, MANCHESTER UK Postcode M 3 5 9 P Q	Class of shares allotted ORDINARY	Number allotted 2,043
Name MR RICHARD LAVIS Address 96 PARK ROAD, FARNBOROUGH, HANTS UK Postcode GU 1 4 6 LT	Class of shares allotted ORDINARY	Number allotted 566
Name MR STEVEN MECROW Address 51 THE DINGLE, WEST GREEN, CRAWLEY, SUSSEX UK Postcode RH 1 1 7 JG	Class of shares allotted ORDINARY	Number allotted 3,474
Name MR SIMON SWANN Address 39A VALETTA ROAD, LONDON UK Postcode W 3 7 TQ	Class of shares allotted ORDINARY	Number allotted 3,065
Name MR MICHAEL WATES Address VILLA AMALFI, HAYWARDS HEATH ROAD, NORTH CHAILEY, LEWES UK Postcode BN 8 4 ET	Class of shares allotted ORDINARY	Number allotted 5,109

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

Signed



Date

22.10.04

~~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