



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 0 7 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

14578

35748

Nominal value of each share

£0.25

£0.25

Amount (if any) paid or due on each
share (including any share premium)

104p

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

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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



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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED LIST</u> Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>50,326</u> _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

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Signed  Date 28.7.04

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

MR DARREN	AMER	31 ALEXANDRA ROAD	PONTCYLYMER	BRIDGEND	MID GLAMORGAN	CF32 8HB	843
MR ALEXANDER	ANDERSON	31 MOAT TERRACE	EDINBURGH			EH14 1PS	511
MR ALEXANDER	ANDERSON	31 MOAT TERRACE	EDINBURGH			EH14 1PS	351
MR ROBERT	APPLEBY	41 LAPWING CLOSE	SOUTH BEACH	BLTYH	NORTHUMBERLAND	NE24 3SE	1022
MR ROBERT	APPLEBY	41 LAPWING CLOSE	BLTYH			NE24 3SE	703
MR NEIL	ARMSTRONG	32 WOODBINE TERRACE	IDLE	BRADFORD	WEST YORKSHIRE	BD10 9JJ	1125
MR COLIN	BAKER	13 ELY ROAD	ALUMWELL ESTATE	WALSALL	WEST MIDLANDS	WS2 9TB	1024
MR COLIN	BAKER	13 ELY ROAD	ALUMWELL ESTATE	HERTFORDSHIRE	WEST MIDLANDS	WS2 9TB	703
MR JASON	BEARD	61 FOX HILL	HORSHAM	WEST SUSSEX		WD24 6SZ	1637
MS HELEN	BEG	129 COOTES AVENUE	CHILDWALL	LIVERPOOL		RH12 2AF	703
MS GILLIAN ANNE	CARRUTHERS	69 BOWLAND AVENUE	WALLINGTON	W MIDLANDS		L16 1JW	140
MR STEVEN	CHEEMA	62 CARAWAY PLACE	WALLINGTON	SUNDERLAND		SM6 7AG	3515
MR KEVIN JAMES	CLARK	9 SOUTHWOLD GARDENS	SIKSWORTH	GLASGOW	TYNE & WEAR	SR3 1LG	281
MR LEONARD	CONNELLY	26 AUCHENCROW ROAD	EASTERHOUSE	SURREY		G34 0BW	351
MR DAVID	COOK	6 BROOKLYN COURT	WOKING	West Sussex		GU22 7TQ	984
MR GARY	DUFFELL	56 Drake Close	Horsham	West Sussex		RH12 SUD	614
MR MATTHEW	ELLIS	97 BIGGIN HILL	ERNESETTLE	PLYMOUTH	DEVON	PL5 2PW	703
MS DEBRA	ELLIS	102 BIGGIN HILL	ERNESETTLE	PLYMOUTH	DEVON	PL5 2OL	843
MR JAMES FRANCIS	FAHY	31 ANDERTON PARK ROAD	MOSELEY	BIRMINGHAM		B13 9BJ	819
MR ANTONY JAMES	FIELD	49 CRESSINGHAM RD	LONDON			SE13 5AQ	204
MR PAUL	FOSTER	7 FARFIELD ROAD	HERRINGTHORPE	ROTHERHAM	SOUTH YORKSHIRE	S65 3DE	1125
MS JODIE	FRANCE	1 BUTE HOUSE	107 BRIGHTON ROAD	SUTTON	SURREY	SM2 5SL	3515
MR LESLIE	FRASER	14 BARNEY COTTAGES	BARNEY LANE	FLAXTON	YORK	YO6 7RS	70
MR RODNEY	HARRIS	BUNGALOW HATFIELD FA	HATFIELD	NORTON	WORCESTER	WR5 2PZ	974
MR CRAIG	HOLLYMAN	21 WINSLOW CLOSE	WALKER	NEWCASTLE UPON TYNE		NE6 3CF	421
MR SEAN	HOYLE	1 DALMUIR CLOSE	EAGLESCLIFFE	STOCKTON-ON-TEES	CLEVELAND	TS16 9HY	2109
MR CHARLES	HUNTER	88 NEWTON VILLAGE	DALKETH	MD10THAN		EH22 1SW	351
MR ALEXANDER	IGWILD	FLAT A 40 BIRD IN BUSH ROAD	PECKHAM	LONDON		SE15 6RW	1024
MR EDWARD	INGRAM	3 RUSHWORTH ROAD	REIGATE	SURREY		RH2 0CF	2109
MR YOGARAJANAM	KIRKWOOD	9 SPRING FIELD DRIVE	ILFORD	ESSEX		IG2 6PT	703
MR JOHN	LAWRENCE	8 THISTLEMOUNT PARK	USBURN	CO ANTRIM	NORTHERN IRELAND	BT28 2UN	351
MR PAUL	LINNEY	18 BAIRD GROVE	KESGRAVE	IPSWICH	SUFFOLK	IP5 2DQ	613
MR MICHAEL	MAHER	63 SKYE ROAD	CATHKIN	RUTHERGLEN	GLASGOW	G73 5JX	703
MR GERALD	MARSHALL	33 ESPLANADE AVENUE	PORTHCAWL	MID GLAMORGAN		CF36	3515
MR GARY	MARSHALL	29 SILVER BIRCH DR	DURINGTON	WORTHING, WEST SUSSEX		BN13 3PP	3515
MS CHRISTINE	MILLER	1 TORTMAYNS	TODWICK	SHEFFIELD		S26 1JE	1022
MR TREVOR	NEWELL	52 GRANBY GROVE	HIGHFIELD	SOUTHAMPTON		SO17 3RZ	1054
MR THOMAS	O'CONNELL	28 PATHER STREET	WISHAW	LANARKSHIRE		ML2 8BJ	84
MR STEPHEN	PRECIOUS	23 OLDFIELD CLOSE	MICKLEFIELD	LEEDS		LS26 4DS	731
MR PAUL	RATTRAY	64 ST JOSEPHS ROAD	EDMONTON	LONDON		N9 8NH	409
MS LYNDA	ROBSON	694 FIELD END ROAD	SOUTH RUISLIP	MIDDX		HA4 0QR	703
MS JULIE	SCARLETT	102 SHEPPEY ROAD	DAGENHAM	ESSEX		RM9 4LB	204
MR RICHARD	SCOTT	45 PERRY STREET	BILLERICAY	ESSEX		CM12 0NA	2045
MR NIRAJ BADE	SHRESTHA	121 Burrage Road	Woodwich	London	SURREY	SE18 7JN	1228
MS KAREN	SOUTHWELL	8 LANCASTER COURT	MUL GRAVE ROAD	SUTTON		SM2 6EY	703
MS SONIA	STENNING	472 KINGSTON ROAD	RAYNES PARK	SURREY		SW20 8DX	204
MR GEOFFREY	TARN	42 WICKLOW CLOSE	BASINGSTOKE	HANTS	LANCASHIRE	RG22 5BE	1024
MR RUPERT	TOPP	CANAL COTTAGE	SALTERFORTH	COLNE	BRISTOL	BB18 5TT	1406
MR RONALD	WATERFIELD	148 BISHOPSWORTH RD	BEDMINSTER DOWN	CATTHNESS		BS13 7JL	703
MS ELIZABETH MAY	WEBSTER	15 BARROGILL ST	WICK	BRISTOL	KW1 5BE	KW1 5BE	351
MR JOHN	WOODALL	44 MORDALES DRIVE	MARSKBE BY THE SEA	MIDDLESBOROUGH		TS11 7JL	281