

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4992207

Company name in full

Group 4 Securicor Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

Shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 1 05 2 0 0 4

2 0 0 4

Class of shares

(ordinary or preference etc)

REDEEMABLE
PREFERENCE

Number allotted

49,998

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

100%

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)

Undertaking to pay to the company on or before 31
August 2004 the sum of £49,998 on demand.



A05 *A378CVAT* 0595
COMPANIES HOUSE 21/05/04

L03 *LEB23U3D* 0297
COMPANIES HOUSE 14/05/04

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
755740

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

Shareholder details		Shares and share class allotted	
Name <u>Securicor plc</u>		Class of shares allotted	Number allotted
Address <u>Sutton Park House, 15 Carshalton Road, Sutton, Surrey</u>		<u>£1 Redeemable</u>	<u>49,998</u>
		<u>preference</u>	
UK Postcode <u>S M 1 4 L D</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed

[Signature]

Date

11 May 2004

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.

Ref: 5893/30833651, Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

755740