



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **30/06/2008**



Company Number: **06294639**

Company Name **G4S US HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
27/06/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **2**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PEREGRINE SECRETARIAL SERVICES
LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **2**

Address: **LEVEL 1, EXCHANGE HOUSE PRIMROSE STREET
LONDON
EC2A 2HS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**