

Please complete in typescript, or

88(2)
(Revised 2005)
of Allotment of Shares

in bold black capitals. CHWP000			(Revised 2005)  Return of Allotment of Shares	
Company Number	04992207		Neturn of Allothient of Onlines	
Company name in full	G4S PLC			
Shares allotted (including to (see Guidance Booklet GBA6)	ponus shares):	tophiliting and the same optimized	T-	
Date or period during whi	ch	From	То	

Date or period during which

shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	i ioni			1	O
Day	Month	Year	Day	Month	Year
0 2	0 7 2	0 0 9		1	

ORDINARY	
22,205	
25P	
130P	

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

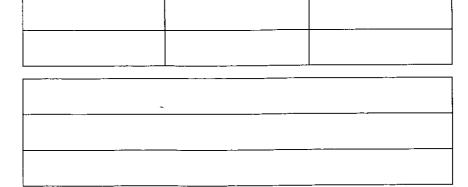
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract





PC2 11/07/2009 **COMPANIES HOUSE** 

09/2005

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

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 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholde (list joint allottees as d	Shares and share	class allotted	
Name(s) MR GRAHAM FOSTER		Class of shares allotted	Number allotted
Address ALBANY, 3 LAUNCESTON, CHORLEY	WOOD, RICKMANSWORTH,	ORDINARY	22,205
HERTFORDSHIRE	·	_	
UK Po	stcode WD3 5GY		
Name(s)		Class of shares allotted	Number allotted
Address		_	
			L
UK Po	stcode		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	
		\	L
UK Po	stcode		L
Name(s)		Class of shares allotted	Number allotted
Address		_	
		_	<u> </u>
UK Po	stcode		
Name(s)		Class of shares allotted	Number allotted
Address			
		_	L
UK Po	stcode		<b></b>
Please enter the number of continua	tion sheets (if any) attached to thi	s form	
gned let Dil		Date 16 JULY 2009	<b>)</b>
** A director / secretary / administrator / ac official receiver / receiver manager / volume		Please delete as appropriate	
ontact Details ou do not have to give any contact			
formation in the box opposite but if ou do, it will help Companies House to	-	. ,,	<del>.</del>
ontact you if there is a query on the rm. The contact information that you		Tel	
ve will be visible to searchers of the	DX number	DX exchange	