# **COMPANIES FORM No. 88(2)**

# G

## Return of allotment of shares

# 88(2)

### **CHFP055**

Please do not write in this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address overleaf) (see note 1)

Please complete legibly, preferably in black type or bold block lettering

Company Number

835411

Name of Company

\*insert full name of company

**Securicor Management Services Limited** 

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary Shares		
A Number allotted	1,999,900		
B Nominal value of each	£1,000		
C Total amount (if any) paid or due and payable on each share(including premium if any)			

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 4 August 2000

(b) [from

to

] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

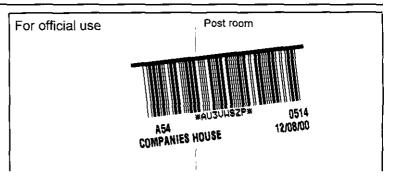
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted		<u></u>	J · · · · · · · · · · · · · · · · · ·

## NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Mrs A P Munson Securicor plc Sutton Park House 15 Carshalton Road SUTTON Surrey SM1 4LD Tel: 0181 722 2456





1. Names and addresses of allottees			Plea writ	
lames and Addresses	Number of shares allotted			argir
	Ordinary	Preference	Other con	Please comple legibly,
ecurity Services plc		<u> </u>	pre blac in b	efera ock :
utton Park House, 15 Carshalton Road, Sutton, Surrey, SM1 4LD, ngland	1,999,900	<u> </u>   		terir
		<u> </u>	<u>.                                    </u>	
		<u> </u>		
	· <del> </del>			
			j	
		: 	·	
		ļ 		
			<u> </u>	
<u> </u>		·		
·— ·—_ ·— ·— ·— ·— ·— ·— ·— ·— ·— ·— ·— ·— ·—				
		:		
<u> </u>		<u> </u>		
		· ···		
		! 	,. <u> </u>	
	i		:	
		<del> </del> · ··		
TOTAL	1,999,900	<u> </u>		
	<u> </u>			
Where the space given on this form is inadequate, continuous sheets should be used and the number of sheets attatch should be indicated in the box opposite:			§ Insert Director, Secretary, Administrator,	
)		3 0	Administrative Receiver or Receiver	
Signed Designation § Second Second Designation § Second Designation Properties of Second Designation Properties Designatio	<del></del>	8.8. <u>ce</u>	(Scotland) as appropriate	
	nies registered in Scotlan deliver this from to:-	u		
Companies House Compa	egistrar of Companies unies House tle Terrace			
Cardiff Edinbu CF14 3UZ EH1 2E	rgh			