

for the record

## **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

Company name in full

3811216			
SECURICOR PLC		 	
	 .14.47	 	

Shares allotted (including bonus	shares):				
	From		То		
Date or period during which shares were allotted	Day Month Ye	ear Day	Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1   3   0   7   2   0	0   4			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	8163				
Nominal value of each share	5 15/17p				
Amount (if any) paid or due on each share (including any share premium)	64p	- NA			
List the names and addresses of the all	ottees and the number of sl	hares allotted to eac	h overleaf		
If the allotted shares are fully or p	partly paid up otherwise	e than in cash ple	ease state:		
% that each share is to be treated as paid up					
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:

A40 COMPANIES HOUSE 23/07/04 è

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 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allotte	S (List joint share allotments consecutively)
------------------------------------	---

Shareholder details	Shares and share	Shares and share class allotte		
Name MISS ESTELLE BEAUMONT	Class of shares allotted	Number allotted		
Address 48 MEADOWSIDE ROAD,	ORDINARY	լ351		
CHEAM, SURREY				
UK Postcode S M 2 7 P F				
Name MR ROGER GRAY	Class of shares allotted	Number allotted		
Address 1A THE RISE,	ORDINARY	3,906		
PARK ST, ST ALBANS				
UK Postcode AL2 2NT				
Name MR CLIVE WADDELL	Class of shares allotted	Number allotted		
Address 37 WOODHAM WAYE,	ORDINARY	3,906		
WOODHAM, WOKING				
UK Postcode G U 2 1 5 S J				
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 the	is form			
igned	Date /6. 7. 04			
A director / secretary / administrator / administrative receiver / receiver manager / re		delete as appropria		
lease give the name, address, elephone number and, if available, DX number and Exchange of the				
erson Companies House should portact if there is any query.	Tel			
DX number	DX exchange			