

for the record

88(2) Return of Allotment of Shares

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

Company Number

38	1	12	1	6

our pany names	30112.3						
Company name in full	SECURICOR PLC						
Shares allotted (including bonus shares):							
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 5 0 3 2 0 0 4						
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted	24805						
Nominal value of each share	5 15/17						
Amount (if any) paid or due on each share (including any share premium)	ch 107P						
List the names and addresses of th	List the names and addresses of the allottees and the number of shares allotted to each overleaf						
If 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							
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:

AM19UTC5

12/03/04

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted		
Name MR MARTYN CURRIE		Class of shares allotted	Number allotted	
Address 33 TUDOR DRIVE, WATFORD,		ORDINARY	2716	
HERTFORDSHIRE UK Pos	tcode WD2_4NS			
Nama		Class of shares	Number	
MR ANTONIO DOLENTE		allotted	allotted	
Address 8 HAINES WAY, LEAVSDEN,		ORDINARY	3621	
WATFORD	· · · · · · · · · · · · · · · · · · ·			
UK Pos	tcode WD2 7CW			
Name MR NAVRATTAN KUMAR	Class of shares allotted	Number allotted		
Address 33 STIRLING AVENUE, BEARSDEN,	ORDINARY	3983		
GLASGOW				
UK Pos	tcode G 6 1 _ 1 P D			
Name MISS GILLIAN LEAVER		Class of shares allotted	Number allotted	
Address 89 BUCKHOLD ROAD, WANDSWORTH	ORDINARY	9053		
LONDON				
UK Pos	tcode SV184AT		1	
Name MR RONALD PREECE	Class of shares allotted	Number allotted		
Address 51 BELL LANE, BROXBOURNE,	ORDINARY	5432		
HERTS		_		
UK Posi	tcode EN107HD	L	L	
Please enter the number of continuati	D	ate <u>/0 3 04</u>		
A director / secretary / administrator / admin	listrative receiver / receiver ma nager / rec	eiver Please	delete as appropriate	
lease give the name, address, elephone number and, if available, DX number and Exchange of the				
erson Companies House should ontact if there is any query.		Tel		
	DX number	DX exchange		