



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3811216

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

Day Month Year

1 5 0 3 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

78579

Nominal value of each share

5 15/17P

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

107P

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:

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



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COMPANIES HOUSE

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20/08/04

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ Date 18.3.04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Run Date: 17-MAR-2004 02:35PM
Ref: RS2802 V4.1c
Company Code: N390

Return of Allotment

SECURICOR PLC

Registration Number 3811216

ORDINARY SHARES OF 5 15/17 PENCE Issued on 15-MAR-2004

Name and Address of Shareholder

Holding

MRS AVRIL BARTOLOMY	THE OLD GARANARY PICKETTS LANE HORNEY COMMON UCKFIELD SUSSEX TN22 3EB	9,053
MR ROBIN BARTOLOMY	THE OLD GRANARY PICKETTS LANE HORNEY COMMON UCKFIELD SUSSEX TN22 3EB	9,053
MR MICHAEL BELL	13 DELEVAL ROAD BILLINGHAM CLEVELAND TS23 3BW	45
MISS HEATHER BRUNDLE	3 KETCHERS COTTAGE FOUNTAIN ROAD SELBORNE HAMPSHIRE GU34 3DA	2,716
MR ANTHONY FERNANDEZ	111 LEGGATTS WAY WATFORD HERTS WD2 6BQ	2,897
MR MATTHEW HARMAN	9 ESTELLA AVENUE MOTSPUR PARK SURREY KT3 6HX	2,172
MR TREVOR HARRIS	LOCKSTONE LEAZE THE STREAM HAMROOK BRISTOL BS16 1RG	4,000
MR CHRISTOPHER HEASMAN	30 BALMORAL WAY BELMONT SURREY SM2 6PD	9,053
MRS VANESSA LIGHTOWLER	16 PINWOOD DRIVE BINLEY WOODS COVENTRY CV3 2BX	5,000
MR THOMAS MUSHET	78 SOUTH CHESTER STREET SHETTLSTON GLASGOW G32 7AE	9,053
MR TREVOR PAYNE	11 CLOVERS END HORSHAM WEST SUSSEX RH12 4LU	1,000

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Return of Allotment

SECURICOR PLC

Registration Number 3811216

ORDINARY SHARES OF 5 15/17 PENCE Issued on 15-MAR-2004

Name and Address of Shareholder

Holding

MISS MANDY PHILPOTTS

124 MEADOW ROAD
THE MEADOWS
DROITWICH SPA
WORCS WR9 9BZ

3,621

MRS SHEILA POWELL

82 CEMETRY ROAD
SMETWICK
WARLEY
WEST MIDLANDS B67 6BG

1,000

MR JONATHAN TOWNSEND

10 LUNDY DRIVE
ST JULIANS
NEWPORT NP19 7TG

9,053

MR ROGER WIGGS

FAIR ACRES
TYDCOMBE ROAD
WARLINGHAM
SURREY CR6 9LU

9,053

MR DUDLEY WILLIAMS

825 HERTFORD ROAD
ENFIELD
MIDDLESEX EN3 6UG

1,810