



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

25977

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



A24
COMPANIES HOUSE

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0362
19/03/04

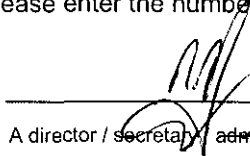
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR STEPHEN JAMES Address 12 ROLLS CLOSE, SILVER BIRCHES FAIRWATER, CWMBRAN, TORFAEN UK Postcode N P 4 4 4 Q U	Class of shares allotted ORDINARY	Number allotted 4,526
Name MRS ANN-MARIE PALMER Address EMBERWOOD, 1 THE CRESCENT, HORLEY, SURREY UK Postcode R H 6 7 N T	Class of shares allotted ORDINARY	Number allotted 450
Name MR MARK SCOTT Address 3 GARTCRAIG ROAD, CARNTYNE, GLASGOW UK Postcode G 3 3 2 N Y	Class of shares allotted ORDINARY	Number allotted 1,448
Name MR JOHN WILLIAM STOKELD Address 4 BAKER AVENUE, ARNOLD, NOTTINGHAM UK Postcode N G 5 8 F U	Class of shares allotted ORDINARY	Number allotted 9,053
Name MR DENNIS THOMAS Address 44 MIDDLE ROAD, NORBURY, LONDON UK Postcode S W 1 6 4 H W	Class of shares allotted ORDINARY	Number allotted 5,432

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

Signed



Date

17.3.04

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

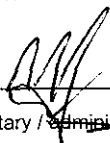
Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name MRS CAROL AUCOTT Address 15 ARRETON CLOSE, KNIGHTON, LEICESTER UK Postcode L E 2 L 3 P L	Class of shares allotted ORDINARY	Number allotted 1,448
Name MRS ELAINE DAVIES Address 44 REGENT AVENUE, MANOR PARK, NETHERTON, LIVERPOOL UK Postcode L 3 0 L 6 Y G	Class of shares allotted ORDINARY	Number allotted 905
Name MR JEFFREY DAVIES Address 44 REGENT AVENUE, MANOR PARK, NETHERTON, LIVERPOOL UK Postcode L 3 0 L 6 Y G	Class of shares allotted ORDINARY	Number allotted 905
Name MR DENYS HUMPHRIES Address 199 LINNET DRIVE, CHELMSFORD, ESSEX UK Postcode C M 2 L 8 A M	Class of shares allotted ORDINARY	Number allotted 905
Name MRS JENNIFER HUMPHRIES Address 199 LINNET DRIVE, CHELMSFORD, ESSEX UK Postcode C M 2 L 8 A H	Class of shares allotted ORDINARY	Number allotted 905

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

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Signed



Date

17.2.04

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