



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

0 4 0 3 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11924

Nominal value of each share

5p

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

86.58p

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

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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



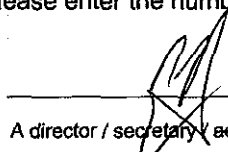
A32
COMPANIES HOUSE
0575
08/03/02

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

Shareholder details	Shares and share class allotted	
Name MR REGINALD ARMSTRONG Address 126 BETTESCOMBE ROAD RAINHAM, KENT UK Postcode ME8 9HT	Class of shares allotted ORDINARY	Number allotted 2,248
Name MR NICHOLAS R LEA Address 48 STONEY CROFT CRESCENT LIVERPOOL UK Postcode L13 6QV	Class of shares allotted ORDINARY	Number allotted 449
Name MISS CLAIRE L MENACHEM Address 181 HERTFORD ROAD ENFIELD, MIDDLESEX UK Postcode EN3 5JH	Class of shares allotted ORDINARY	Number allotted 2,927
Name MISS TRACY SHORTHOUSE Address 26 BASSETT GREEN ROAD BASSETT, SOUTHAMPTON, HANTS UK Postcode SO2 3DH	Class of shares allotted ORDINARY	Number allotted 1,799
Name MR MICHAEL G THORNE Address 18 GRANGE AVENUE NORMANTON, DERBY UK Postcode DE3 8DG	Class of shares allotted ORDINARY	Number allotted 4,501

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

Signed



Date

6-3-2002

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