

Return of Allotment of Shares

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

Company	Number
- Company	114111201

3811216

SECURICOR P	LC	_	

Company name in full	SECURICOR PLC		
Shares allotted (including bor	nus 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 6 1 1 2 0 0 0		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	4473		
Nominal value of each share	0.05		
Amount (if any) paid or due on eac share (including any share premium)	h 0.8658		
List the names and addresses of the	e 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:

LD3 **LP COMPANIES HOUSE

16/11/00

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