

Return of Allotment of Shares

To

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

Company Number

3811216

From

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)

Day	Month	Year	Day	Month	Year
2 3	1 0	2 0 0 0			1 1 1

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
102104	
£0.05	
£0.5479	

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 sha	are	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

7 COMPANIES HOUSE 16/11/00

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

Shareholder de	etails	Shares and share	class allotted
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address			102104
		_	L
	tcode		
Name		Class of shares allotted	Number allotted
Address			
			1
UK Pos	tcode	L	
Name		Class of shares allotted	Number allotted
Address	-	_	
Lane		_	L
UK Pos	tcode L L L L L	<u> </u>	
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode		
Name		Class of shares allotted	Number allotted
Address			
		_	<u> </u>
UK Pos	tcode	L	<u> </u>
Please enter the number of continuat	ion sheets (if any) attached to thi	s form	
igned		Date 31.10.00	
A director / secretary / administrator / admin	nistrative receiver / receiver manager /-re	ceiver 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	

Run Date: 23-OCT-2000 03:35PM Ref: RS2802 V4.1c Company Code: N390

Return of Allotment SECURICOR PLC

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Registration Number ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 23-OCT-2000

Registration Number	ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 23-OCT-2000	
Name and Address	ss of Shareholder	Holding
MRS VALERIE BAKER	19 POPLAR AVENUE HOVE EAST SUSSEX BN3 8PU	2,134
MR IAIN BEATTIE	1 THORNTREE LANE SWEETHOPE FARM ESTATE BOTHWELL LANARKSHIRE G71 8QN	2,490
MR CHARLES SCOTT CHALMERS	18 LEYDON CLOSE ROTHERHITHE LONDON SE16 1PF	7,118
MR ANTHONY COOPER	60 MARSDALE DRIVE MANOR PARK NUNEATON WARWICKSHIRE CV10 7RU	1,778
MR DAVID CROOK	52 SHORNCLIFFE CRESCENT FOLKESTONE KENT CT20 3PG	2,845
MRS JANE CROSS	32 SUSSEX ROAD ICKENHAM UXBRIDGE MIDDLESEX UB10 8PN	711
MR JEFFREY DAVIES	44 REGENT AVENUE MANOR PARK NETHERTON LIVERPOOL L30 6YG	1,778
MR EARL HASELEY	26B CAMDEN HILL ROAD UPPER NORWOOD LONDON SE19 1NR	17,794
MR PHILIP HEAD	4 SHAFTO COTTAGE BUCKWORTH HUNTINGDON PE18 0XT	1,422
MR FRANCIS HOLLY	139 DENZIL ROAD WILLESDON LONDON NW10 2XB	3,557
MR JAMES ANDREW JAMIESON	BROXHILL 11 MERE VIEW AVENUE HORNSEA EAST YORKSHIRE HU18 1RR	711

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Registration Number

ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 23-OCT-2000

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Name and Address	of Shareholder	Holding
MR KEITH JARVIS	367 CARLTON HILL CARLTON NOTTINGHAM NG4 1HW	2,845
MR DENNIS JONES	56 COSELEY STREET SMALLTHORPE STOKE ON TRENT STAFFS ST6 1LG	1,778
MRS MARILYN KENNY	124 LORD LANE FAILSWORTH MANCHESTER LANCASHIRE M35 OGS	3,557
MR DAVID MARTINELLI	49 TYRRELL ROAD BENFLEET ESSEX SS7 5DQ	5,691
MR ROBERT MATHER	58 YARROW CLOSE CROSTON PRESTON PR5 7SJ	7,118
MR PATRICK MCCARTHY	2 DEVONSHIRE TERR EAST DULWICH ROAD LONDON SE22 9BE	1,067
MR PAUL O'KEEFE	8 THE LAURELS ARUNDEL ROAD WORTHING WEST SUSSEX BN13 3TD	2,490
MRS SHIRLEY PARKER	17 HIGHBURY AVENUE IRLAM MANCHESTER LANCASHIRE M30 6BU	2,845
MISS VICTORIA PARKER	16 CRICHETERS CLOSE OCKLEY SURREY RH5 5BA	3,557
MR STEPHEN PIKE	ALBANY 73E GROUND CORNER TROWBRIDGE WILTSHIRE BA14 6RT	3,557
MR TREVOR PROBERT	64 HAREWOOD GARDENS SANDERSTEAD	14,236

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Registration Number

ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 23-OCT-2000

Name and Address	and Address of Shareholder	Holding
MR KEITH ROSE	4 ALTON COTTAGES HIGH STREET EYNSFORD KENT DA4 0AX	1,778
MR JONATHAN SIMPSON	33 COXS END OVER CAMBS CB4 5TY	2,134
MR ANDREW SMILLIE	35 TASSIE STREET GLASGOW G41 3QG	3,557
MR DAVID JOHN STEVENS	71 BOSCATHNOE WAY HEAMOOR PENZANCE CORNWALL TR18 3JS	711
MR BARRY TURNER	12 LAWNS COURT CARR GATE WAKEFIELD WF2 0UT	1,778
MR GRAHAM WHEATLEY	46 STOCKWOOD ROAD SEABRIDGE NEWCASTLE STAFFORDSHIRE ST5 3LE	1,067

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ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 23-OCT-2000

Total Number of Shareholder Accounts printed Total holding for Return of Allotment

28 102,104

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ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 23-OCT-2000

RUN PARAMETERS

Processing Options

Share Class 01 ORD 5P

Registration Date 23-OCT-2000 to 23-OCT-2000

Sortkey Start Sortkey End

Transaction Code OPT OPTION

Posting Type 2230 NEW SHARES ALLOTMENT

Batch 004031

CONTROL TOTALS

Posting Type 2230 NEW SHARES ALLOTMENT

Total Allotment

102,104

Transaction code OPT OPTION

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