

Oyez

CHFP041

Please complete
legibly in black
type or bold
block lettering

Pursuant to section 169A(2) of the Companies Act 1985

169A(2)

Return by a public company cancelling or
selling or transferring shares from treasury

Company Number 01473721

Company Name in full RELIANCE SECURITY GROUP LIMITED

Please do not
write in the space
below For HM
Revenue &
Customs use only

TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Note
This return
must be
delivered to
the Registrar
within a period
of 28 days
beginning with
the first date
on which
shares to
which it
relates were
cancelled or
sold or
transferred
Any shares
sold or
transferred
from treasury
must be
"qualifying
shares" as
defined by
section 162(4)
of the
Companies
Act 1985

Class of shares
(ordinary or preference etc)

Number of shares
cancelled

Nominal value of each
share

Date(s) shares were
cancelled

Ordinary shares		
204,178		
5 pence		
17/12/07		

TREASURY SHARES SOLD OR TRANSFERRED*:

*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to an employee share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold
or transferred

Nominal value of each
share

Date(s) shares were
sold or transferred

**Delete as
appropriate

Signed

William J. Linn

Date

17/12/07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite, but if you



AW6HFWAE

A31 12/01/2008 179

COMPANIES HOUSE

A59 05/01/2008 338

COMPANIES HOUSE

Tellian Basson, Reliance Security Group Ltd
Boundary House, Crickfield Road, Uxbridge
Middx UB8 1QG Tel
DX number DX exchange

When you have completed and signed the form and it has been stamped by
the HM Revenue & Customs please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2