

**Return of Allotment of Shares**

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

CHFP010

**Company Number**

1473721

**Company Name in full**

Reliance Security Group Plc

**Shares allotted (including bonus shares):**

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	2	1 0	1	9	9 5
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	14,000					
Nominal value of each share	£0.05					
Amount (if any) paid or due on each share (including any share premium)	£1.22					

**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**



# Name<sup>1</sup> and addresses of the allottees (List joint share allotments consecutively)

Company No 1473721

Shareholder details		Shares and share class allotted	
<b>Name</b> Michael Webster		<b>Class of shares allotted</b> £0.05 Ordinary	<b>Number allotted</b> 14,000
<b>Address</b> Brook House, Braishfield, Romsey, Hampshire			
<b>UK postcode</b>   SO51 0QB			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

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

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Signed

*Samantha Price*

Date

13/9/02

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

Samantha Price, Reliance Security Group plc, Boundary	
House, Cricketfield Road, Uxbridge, Middlesex, UB8 1QG	
Tel	
DX number	DX exchange