

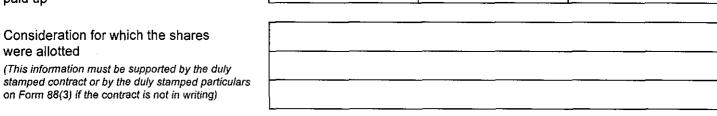
Please complete in typescript,

## 88(2)

## **Return of Allotment of Shares**

CHFP010	<b>Company Number</b>	Reliance Security Group Plc	
	Company Name in full		

Company Name in full	Reliance Security Group Plc					
Shares allotted (including bonus shares):						
	From	То				
Date or period during which shares were allotted	Day         Month         Year           2 6 0 1 1 9 9 9	Day Month Year				
(if shares were allotted on one date enter that date in the "from" box)		<u> </u>				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	1,000					
Nominal value of each share	£0.05					
Amount (if any) paid or due on each share (including any share premium)	£1.05					
List the names and addresses of the allo	ttees and the number of shares allot	ted to each overleaf				
If the allotted shares are fully or pa	artly 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						





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

Shareholder details	Shares and share class allotted			
Name	Class of shares allotted	Number allotted		
Rehana Mazmuman Dervan	£0.05 Ordinary	1,000		
Address				
113 Brudenell Road, Tooting, Lon	don			
UK postcode SW17 8DD				
Name 	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address		1		
UK postcode				
Name	Class of shares allotted	Number allotted		
	1			
Adven				
Address				
	1	<u> </u>		
UK postcode				
Please enter the number of co	itinuation sheets (if any) attached to this form	0		
Signed iv. 1. fmi	Data	12 [ 4 ]		
Signed		13/9/02		
Please give the name, address, telephone	lease give the name, address, telephone Samantha Price Reliance Security Group plc Boun			
number and, if available, a DX number and Exchange of the person Companies House	House, Cricketfield Road, Uxbridge, Middlesex, UB8 1QG			
should contact if there is any query.	Tel			
Rhuenrint	DX number DX exchange			
12000 Company Secretary		Page		