

**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):**

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

2	5	0	9	1	9	9	7
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To

Day Month Year

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**Class of shares**

(ordinary or preference etc)

Ordinary

**Number allotted**

10,266

**Nominal value of each share**

£0.05

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

£1.13

**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**



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COMPANIES HOUSE

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14/09/02

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

Company No 1473721

Shareholder details		Shares and share class allotted	
<b>Name</b> Terence Christopher MacDonagh	<b>Class of shares allotted</b> £0.05 Ordinary	<b>Number allotted</b> 580	
<b>Address</b> 37 Birkbeck Road, Wimbledon, London			
<b>UK postcode</b>   SW19 8NR			
<b>Name</b> Derek Richard Farrington	<b>Class of shares allotted</b> £0.05 Ordinary	<b>Number allotted</b> 844	
<b>Address</b> 7 Bede Walk, Gosforth, Newcastle Upon Type			
<b>UK postcode</b>   NE3 1BE			
<b>Name</b> Jose Caetano Elias Pinto	<b>Class of shares allotted</b> £0.05 Ordinary	<b>Number allotted</b> 7,188	
<b>Address</b> 197 Ramillies Road, Sidcup, Kent			
<b>UK postcode</b>   DA15 9JE			
<b>Name</b> Robert James Parker	<b>Class of shares allotted</b> £0.05 Ordinary	<b>Number allotted</b> 1,426	
<b>Address</b> 1 Chaffers Mead, Ashted, Surrey			
<b>UK postcode</b>   KT21 1NA			

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

# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 1473721

Shareholder details		Shares and share class allotted	
<b>Name</b> Henry Philip Smith		<b>Class of shares allotted</b> £0.05 Ordinary	<b>Number allotted</b> 228
<b>Address</b> 61 Lincoln Road, South Sheilds, Tyne & Wear			
<b>UK postcode</b>   NE34 7JP			
<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

Signed

*Henry Philip Smith*

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.

Tel	
DX number	DX exchange