



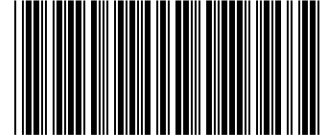
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **19/12/2007**



X5XDZVMS

Company Number **00242246**
Company Name **SERCO LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
18/12/2007

Class of shares	ORDINARY	Number allotted	89563
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1953.93**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	SERCO HOLDINGS LIMITED	Class of shares allotted	ORDINARY
Address:	SERCO HOUSE	Number allotted	89563
	BARTLEY WOOD BUSINESS		
	PARK, BARTLEY WAY		
	HOOK		
	HAMPSHIRE		
	UNITED KINGDOM RG27		
	9UY		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/12/2007** Authenticated: **Yes (E/W)**