



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

242246

Company name in full

Serco Limited

AMENDING

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

1 8 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

80563

Nominal value of each share

£1

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

£2,172 21

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

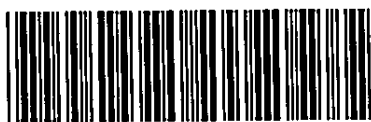
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A06

AGBET13C
03/07/2008
COMPANIES HOUSE

249

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Serco Holdings Limited		Class of shares allotted	Number allotted
Address Serco House, 16 Bartley Wood Business Park, Hook, Hampshire		Ordinary	80563
UK Postcode R G 2 7 9 U Y			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

SIGNED FOR & ON BEHALF OF:

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / liquidator / administrator / voluntary arrangement supervisor

Date

01/07/08

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tara Cross	
Serco House, 16 Bartley Wood Business Park, Hook Hampshire	
Tel 01256 744108	
DX number	DX exchange