



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **30/10/2008**



Company Number: **06534559**

Company Name **G4S (MARCH 2008) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
28/10/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **46500000**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **G4S PLC**

Class of shares allotted: **ORDINARY**

Number allotted: **46500000**

Address: **THE MANOR MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**