

Reference

3411-1 10804159191

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Serco Group plc
ORDINARY SHARES OF 2p EACH

Pershing Ltd,
Attn Tracy Robinson Crest
Royal Liver Building
Pier Head
LIVERPOOL
L3 1LL

We have pleasure in forwarding the attached certificate.

**THE ATTACHED CERTIFICATE IS VALUABLE.
PLEASE KEEP IT IN A SAFE PLACE.**

CERTIFICATE No.	ACCOUNT No.	TRANSFER No.	DATE	NUMBER OF SHARES
00001365	10804159191	24431774	10 Jul 2009	**2000**

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Serco Group plc

Registered in England and Wales under the Companies Act 1985, no. 2048608

ORDINARY SHARE CERTIFICATE

This is to certify that the undermentioned is/are the Registered Holder(s) of the number of Ordinary Shares of 2p each in **Serco Group plc**, as stated below, subject to the provisions of the Memorandum and Articles of Association of the Company.

NAME(S) OF HOLDER(S)

LEGAL AND GENERAL
ASSURANCE SOCIETY LIMITED T301 A/C

Given under the Signatures of the Chairman and
Company Secretary



Chairman



Company Secretary

NUMBER OF ORDINARY SHARES

****TWO THOUSAND SHARES**

This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.
No transfer of this holding or any portion of this holding will be registered unless this certificate is deposited at the office of the Registrar.

The Registrar's address is Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA and the relevant reference for correspondence is No. 3411.

There is now a range of shareholder information on-line. You can check your holding and find practical help on transferring shares or updating your details at www.shareview.co.uk

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Smith & Ouzman - 3367.01 - 1/09