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BRINKS CO
Form 8-A12B/A
October 09, 2003

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-A/A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR (g) OF THE
SECURITIES EXCHANGE ACT OF 1934

AMENDMENT NO. 4

THE BRINK'S COMPANY
(Exact name of Registrant as specified in its charter)

VIRGINIA
(State of incorporation or organization)

54-1317776
(I.R.S. Employer
Identification No.)

1801 Bayberry Court, Richmond, Virginia 23226-8100
(Address of principal executive offices) (Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

| Title of each class to be so registered | Name of each exchange on which each class is to be registered |
|---|--|
| Pittston Brink's Group Rights to Purchase Series A Participating Cumulative Preferred Stock | New York Stock Exchange |

If this Form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box.

If this Form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box.

Securities Act registration statement file number to which this form relates:

_____ (if applicable)

Securities to be registered pursuant to Section 12(g) of

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the Act:

None
(Title of class)

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Item 1. Description of Securities to be Registered.

For a description of the Pittston Brink's Group Rights to be registered hereunder, reference is made to the Registration Statement of The Brink's Company (formerly The Pittston Company) (the "Company") on Form 8-A filed on February 26, 1996, as amended on August 11, 1997, on January 14, 2000 and on January 14, 2002, which is incorporated by reference.

Effective on September 1, 2003, the Company and EquiServe Trust Company, N.A. executed an Amended and Restated Rights Agreement (the "Amended Rights Agreement"). The Amended Rights Agreement reflects the removal of certain provisions relating to disinterested directors.

The Amended Rights Agreement is attached hereto as Exhibit 1, which is incorporated herein by reference. The foregoing description of the Amended Rights Agreement does not purport to be complete and is qualified in its entirety by reference to that Exhibit.

Item 2. Exhibits.

1. Amended and Restated Rights Agreement dated as of September 1, 2003 between The Brink's Company and EquiServe Trust Company, N.A., as Rights Agent.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

THE BRINK'S COMPANY,

by /s/ Austin F. Reed

Date: October 9, 2003

Name: Austin F. Reed
Title: Vice President, General
Counsel and Secretary

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INDEX OF EXHIBITS

| Exhibit Number | Title |
|-------------------|---|
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