

88(2)(ef)

Return of Allotment of Shares

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Company Number

00998314

Company Name

SIG PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From **04/09/2007**

Class of shares ORDINARY

Number allotted

1182

Currency GBP

Nominal value of

.1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

BARBARA A KNIGHT

Class of shares allotted

ORDINARY

Address:

PR OF G KNIGHT

Number allotted

1182

(DECEASED) ROSE COTTAGE RECTORY GARDENS

NORTHOLT MIDDLESEX

UNITED KINGDOM UB5

5DN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/09/2007 Authenticated: Yes (E/W)