



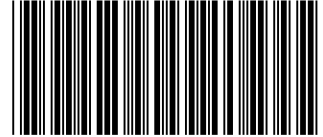
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **10/09/2007**



XN3HBSU1

Company Number **00998314**

Company Name **SIG PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
10/09/2007

| | | | |
|-----------------|-----------------|-----------------------------|-------------|
| Class of shares | ORDINARY | Number allotted | 2136 |
| Currency | GBP | Nominal value of each share | .1 |

No shares allocated other than for cash

Names, addresses and share details of the allottees

| | | | |
|----------|-------------------------------|--------------------------|-----------------|
| Name | LEE GRIMES | Class of shares allotted | ORDINARY |
| Address: | 2 THE PADDOCKS | Number allotted | 1759 |
| | HAWTHORN | | |
| | SEAHAM | | |
| | COUNTY DURHAM | | |
| | UNITED KINGDOM SR7 8SL | | |

| | | | |
|----------|-------------------------------|--------------------------|-----------------|
| Name | MICHAEL TILBURY | Class of shares allotted | ORDINARY |
| Address: | 75 NELSON AVENUE | Number allotted | 377 |
| | PORTSMOUTH | | |
| | UNITED KINGDOM PO2 8NJ | | |

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **10/09/2007** Authenticated: **Yes (E/W)**