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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 17/09/2007

Class of shares ORDINARY

Number allotted

14667

Currency GBP

Nominal value of

.14007

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

ROBERT STEWART HORNE

Class of shares allotted

ORDINARY

Address:

THE OLD ORCHARD

Number allotted

14667

HIGH STREET

GRINGLEY-ON-THE-HILL

DONCASTER

SOUTH YORKSHIRE

UNITED KINGDOM DN10

4RG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/09/2007 Authenticated: Yes (E/W)