



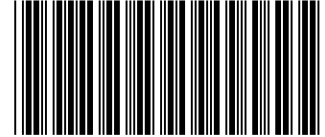
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **26/07/2007**



XF3CERKG

Company Number **00998314**

Company Name **SIG PLC**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**26/07/2007**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>9681</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>DAVID NEIL DAVIES</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>2 TRAFALGAR COURT</b>	Number allotted	<b>1931</b>
	<b>BIDFORD-ON-AVON</b>		
	<b>ALCESTER</b>		
	<b>WARWICKSHIRE</b>		
	<b>UNITED KINGDOM B50</b>		
	<b>4BW</b>		

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Name	<b>SEAN NICHOLSON</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>19 ST. AUBYNS ROAD</b>	Number allotted	<b>1030</b>
	<b>PORTSLADE</b>		
	<b>BRIGHTON</b>		
	<b>UNITED KINGDOM BN41</b>		
	<b>1AB</b>		

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Name	<b>ALVIN AUSTIN</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>33 KING HENRYS MEWS</b>	Number allotted	<b>377</b>
	<b>ENFIELD</b>		
	<b>MIDDLESEX</b>		
	<b>UNITED KINGDOM EN3 6JS</b>		

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<i>Name</i>	<b>STEVEN CROMPTON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>2 SURRIDGE HIGH LEGH KNUTSFORD CHESHIRE UNITED KINGDOM WA16 6PU</b>	<i>Number allotted</i>	<b>502</b>

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<i>Name</i>	<b>MARTIN KENNETH DUTTON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>127 UPPER SHOREHAM ROAD SHOREHAM-BY-SEA WEST SUSSEX UNITED KINGDOM BN43 6TA</b>	<i>Number allotted</i>	<b>942</b>

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<i>Name</i>	<b>MARY ELLIOTT</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>72 BIRCH HOUSE AVENUE OUGHTIBRIDGE SHEFFIELD UNITED KINGDOM S35 0FH</b>	<i>Number allotted</i>	<b>3141</b>

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<i>Name</i>	<b>MICHAEL GIBSON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>JAMSHEDPUR ROSSENDALE ROAD EARL SHILTON LEICESTER UNITED KINGDOM LE9 7LX</b>	<i>Number allotted</i>	<b>251</b>

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<i>Name</i>	<b>WENDY JANE HOCKNEY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>15 BLACKWATER AVENUE COLCHESTER UNITED KINGDOM CO4 3UY</b>	<i>Number allotted</i>	<b>251</b>

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<i>Name</i>	<b>DOUGLAS ROBERT MCCRAE</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>17 ARKLAY TERRACE DUNDEE UNITED KINGDOM DD3 7PF</b>	<i>Number allotted</i>	<b>314</b>

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<i>Name</i>	<b>BENJAMIN SAUNDERS</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>ST MARYS COPTHALL AVENUE HAWKHURST CRANBROOK KENT UNITED KINGDOM TN18 4LR</b>	<i>Number allotted</i>	<b>942</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**