

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 03/09/2009

Company Number: 00998314
Company Name SIG PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/09/2009

Class of shares ORDINARY Number allotted 16146 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PR DUCKWORTH Class of shares allotted: ORDINARY

Number allotted: 16146

Address: AWBROOK HOUSE LEWES ROAD

HAYWARDS HEATH

WEST SUSSEX

UNITED KINGDOM

RH17 7TB

Authorisation

Authoriser Designation: secretary Date Authorised: 03/09/2009 Authenticated: Yes (E/W)