



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **14/03/2008**



Company Number: **00998314**

Company Name **SIG PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
14/03/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **2150**
*Nominal value of
each share* **0.10**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **WALTER JOHNSTONE**

Class of shares allotted: **ORDINARY**

Number allotted: **2150**

Address: **1 NURSERY COURT
CARLUKE
LANARKSHIRE
UNITED KINGDOM
ML8 5PR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**