

88(2) (ef)

Return of Allotment of shares

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XSC2DYO2

Company Number: 00998314
Company Name SIG PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/04/2008

Class of shares ORDINARY Number allotted 6578
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: MRS L M RAMSAY Class of shares allotted: ORDINARY

Number allotted: 6578

Address: 198 GARDEN WOOD ROAD

EAST GRINSTEAD WEST SUSSEX UNITED KINGDOM

RH19 1SJ

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2008 Authenticated: Yes (E/W)