

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 21/04/2008

XVI8872R

Company Number: 00998314
Company Name SIG PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 21/04/2008

Class of shares ORDINARY Number allotted 12102
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: JA HUDSON Class of shares allotted: ORDINARY

Number allotted: 4064

Address: 14 PLEDWICK LANE

SANDAL WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF2 6DN

Name: J WHALING Class of shares allotted: ORDINARY

Number allotted: 4508

Address: 5 OAKEN WOOD ROAD

THORPE HESLEY ROTHERHAM

SOUTH YORKSHIRE UNITED KINGDOM

S61 2UP

Name: JAM THOMAS Class of shares allotted: ORDINARY

Number allotted: 2150

Address: POTTERS CROSS HOUSE COMMON WOOD LANE

PENN

HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM

HP10 8DF

Name: I NORRIS Class of shares allotted: ORDINARY

Number allotted: 70

Address: 84 BUSHEY WOOD ROAD

SHEFFIELD

UNITED KINGDOM

S17 3QB

Name: J HEPWORTH Class of shares allotted: ORDINARY

Number allotted: 210

Address: 19 STATION ROAD

SOUTHWELL

NOTTINGHAMSHIRE UNITED KINGDOM

NG25 0EF

Name: S LLOYD Class of shares allotted: ORDINARY

Number allotted: 1100

Address: 12 BARNETS WOOD

CHEPSTOW GWENT

UNITED KINGDOM

NP16 5TN

Authorisation

Authoriser Designation: secretary Date Authorised: 21/04/2008 Authenticated: Yes (E/W)