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Return of Allotment of shares

Received for filing in Electronic Format on the: 23/04/2008

XW8A1Z4F

Company Number: 00998314
Company Name SIG PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/04/2008

Class of shares ORDINARY Number allotted 99578
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: D WILLIAMS Class of shares allotted: ORDINARY

Number allotted: 51396

Address: MERRYMEDE 48 WOOD LANE

WICKERSLEY ROTHERHAM

SOUTH YORKSHIRE UNITED KINGDOM

S66 1JX

Name: G W DAVIES Class of shares allotted: ORDINARY

Number allotted: 19262

Address: CRESKELD VALLEY HOUSE 43 HALL DRIVE

BRAMHOPE

LEEDS

UNITED KINGDOM

LS16 9JF

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Name: C J DAVIES Class of shares allotted: ORDINARY

Number allotted: 8042

Address: 2 WINMARITH DRIVE

HALE BARNS ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA15 8TJ

Name: MJ CHIVERS Class of shares allotted: ORDINARY

Number allotted: 17622

Address: THE MANOR DUDDINGTON ROAD

COLLYWESTON STAMFORD LINCOLNSHIRE UNITED KINGDOM

PE9 3PN

Name: C D CLEMENT Class of shares allotted: ORDINARY

Number allotted: 600

Address: 53 LARKSPUR WAY

ALVERTHORPE WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF2 0FD

Class of shares allotted: ORDINARY M O'CALLAGHAN Name:

Number allotted: 600

Address: **48 WEST END RISE**

HORSFORTH

LEEDS

UNITED KINGDOM

LS18 5JL

Class of shares allotted: **ORDINARY** A SUTTON Name:

Number allotted: 1040

Address: 20 RADNOR CLOSE

HINDLEY GREEN

WIGAN

LANCASHIRE

UNITED KINGDOM

WN2 4RZ

Name:

Class of shares allotted: **ORDINARY** MRS L M RAMSEY

Number allotted: 1016

Address: 198 GARDEN WOOD ROAD

> **EAST GRINSTEAD** WEST SUSSEX

UNITED KINGDOM

RH19 1SJ

Authorisation

Authoriser Designation: secretary Date Authorised: 23/04/2008 Authenticated: Yes (E/W)