



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **13/05/2008**



Company Number: **00998314**

Company Name **SIG PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
12/05/2008

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

Number allotted **8631**
Nominal value of **0.10**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **C G E FOTHERINGHAM**

Class of shares allotted: **ORDINARY**

Number allotted: **8331**

Address: **POND VIEW DRAIN LANE
HOLME-ON-SPALDING-MOOR
YORK
UNITED KINGDOM
YO43 4DQ**

Name: **P B ROCHE**

Class of shares allotted: **ORDINARY**

Number allotted: **300**

Address: **43 CROPWELL ROAD
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM
NG12 2FQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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