



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **26/11/2008**



Company Number: **00998314**

Company Name **SIG PLC**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
20/11/2008

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

Number allotted **2070**
Nominal value of **0.10**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **W JOHNSTONE**

Class of shares allotted: **ORDINARY**

Number allotted: **450**

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

Name: **R BARCLAY**

Class of shares allotted: **ORDINARY**

Number allotted: **1320**

Address: **CRANFORD CALVER ROAD
BASLOW
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1RR**

Name: **M NAPTIN**

Class of shares allotted: **ORDINARY**

Number allotted: **300**

Address: **5 THE CROFTS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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