



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHWP000

Company Number

998314

Company name in full

SIG plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 4 0 4 2 0 0 9

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

264002237

Nominal value of each share

£0.10

Amount (if any) paid or due on each
share (including any share premium)

£0.75

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)



A33 23/04/2009 117
COMPANIES HOUSE

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

THURSDAY

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Address Crest Participant 142CN/Member Account Placing UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 10600834
Name Panmure Gordon (UK) Limited Address c/o BNP Paribas Securities Services Crest Participant 83801 UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 11698775
Name Panmure Gordon (UK) Limited Address c/o BNP Paribas Securities Services Crest Participant 83801 UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 95500867
Name Cazenove Nominees Limited Address Crest Participant 142CN/Member Account Placing UK Postcode _ _ _ _ _	Class of shares allotted Ordinary 	Number allotted 146201761
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date

20/4/2009

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs Michelle Ford, SIG plc, Signet House,

17 Europa View, Sheffield Business Park

Sheffield S9 1XH

Tel 0114 2857105

DX number

DX exchange