

Bulk



Companies House  
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

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

191045736

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

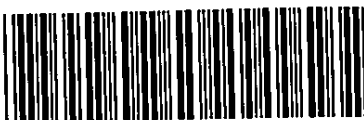
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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

THURSDAY



A39 23/04/2009 120  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode    L L L L L L L L			

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

**FORM ML8/1(03/07)**

**PAPER/FICHE**

**A**

**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER  
- 998314**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
WILL BE AVAILABLE TO REQUEST ON MICROFICHE  
APPROXIMATELY 10 DAYS FROM 28/04/09. TO ORDER A COPY OF  
THE BULK LIST ON MICROFICHE CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457  
573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**