



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

05172520

Company name in full

SGL (Holdings) Limited

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

1 2 0 9 2 0 0 7

To

Day Month Year

| | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

590,520

Nominal value of each share

£1 00

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

£12.10797

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

100

% (if any) that each share is to be paid up in cash

0

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

The share for share agreement between SGL (Holdings) Limited and SGL (Finance) Limited, a copy of which is attached



A07 04/10/2007 307
COMPANIES HOUSE
21/09/2007 651
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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ SGL (Finance) Limited Address _____ 1-5 Beaufort Road, Birkenhead, Liverpool _____ UK Postcode C H 4 1 1 H Q	Class of shares allotted _____ Ordinary _____ _____	Number allotted _____ 590,520 _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

12/09/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

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