

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

970842

Singer & Friedlander Group PLC	

Company name in full	Singer & Friedlander Group PLC
Shares allotted (including bo	nus 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  2 3 0 3 2 0 0 5
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	2571
Nominal value of each share	13.5 pence
Amount (if any) paid or due on each share (including any share premium)	ch 115.4p
List the names and addresses of th	ne 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	
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:

26/03/05 COMPANIES HOUSE

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

DX 33050 Cardiff

DX 235 Edinburgh

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

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

contact if there is any query.

Shareholder details	Shareholder details Shares and share class a		Shares and share class allotted	
Name Ms Angela Hadfield	Class of shares allotted	Number allotted		
Address 12 Caldy Walk, Canonbury, London	ORDINARY	2,571		
UK Postcode N 1 L L 2 Q R		L		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	\			
Name	Class of shares allotted	Number allotted		
Address	}			
		L		
VK Postcode LLLLL	Class of shares	Number allotted		
Address	anoned	allotted		
		L		
UK Postcode LLLLL		L		
Name	Class of shares allotted	Number allotted		
Address		·		
UK Postcode :	ļ	t		
Please enter the number of continuation sheets (if any) attached to this f	form 0			
	te _23.03.2cc	5		
A director / secretary / administrator / administrative receiver / receiver manager / recei	ver- Please	delete as appropriate		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should  SECRETARIAT  21 NEW STREET, BISHOP	SGATE LONDON			

EC2M 4HR

DX number

Tel 020 7523 5081

DX exchange