



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2675207

Return of Allotment of Shares

Company name in full

SDL plc

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

To

Day Month Year

Day Month Year

1 4 0 3 2 0 0 6

3 0 0 3 2 0 0 6

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
3,750	3,000	2,250
1p	1p	1p
60p	26.67p	54.44p

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

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

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)



A39
COMPANIES HOUSE

06/04/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

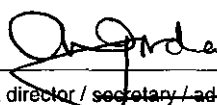
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Janet Kingsbury <hr/> Address 1 Silverdale Close, Ecclesall, Sheffield <hr/> UK Postcode S 1 1 9 J N		Class of shares allotted ORDINARY ORDINARY ORDINARY	Number allotted 3,000
Name(s) Caroline Davis <hr/> Address 5 Old House Close High Wycombe Bucks HP11 1TP <hr/> UK Postcode H P 1 1 1 T P		Class of shares allotted ORDINARY	Number allotted 1,000
Name(s) Philip Nichols <hr/> Address 29 Cloonmore Drive Norton Sheffield S8 8JN <hr/> UK Postcode S 8 8 J N		Class of shares allotted ORDINARY	Number allotted 2,250
Name(s) Belen Martinez <hr/> Address Flat 7, The Grange Avenue Road Acton W3 8QL <hr/> UK Postcode W 3 8 Q L		Class of shares allotted ORDINARY	Number allotted 750
Name(s) Marine Lohro <hr/> Address 67 Ray Lea Road, Maidenhead, Berkshire <hr/> UK Postcode S L 6 8 Q G		Class of shares allotted ORDINARY	Number allotted 2,000

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

Signed



Date 4 April 06

** 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.

P Pickering, SDL plc, Globe House, Clivemont Road, Maidenhead

SL6 7DY

Tel 01628 417241

DX number

DX exchange