

Return of Allotment of Shares

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

Company Number

31215791	
SCI ENTERTAINMENT GROUP PLC	
OOI ENTERTAINMENT WITOUT LO	

Company name in full	SCI ENTERTAINMENT GROUP 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 0 4 0 4 2 0 0 7				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	13000				
Nominal value of each share	5P				
Amount (if any) paid or due on each share (including any share premium)	h 125 5P				
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					
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)					



17/04/2007 COMPANIES HOUSE

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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

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

Shareholder details	Shares and share	class allotted
Name P H NOMINEES LIMITED A/C PECLT	Class of shares allotted	Number allotted
Address ONE OLIVER'S YARD,CITY ROAD,LONDON	ORDINARY	10,000
	ORDINARY	3,000
UK Postcode E C 1 Y 1 H Q		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	- -	
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
<u> </u>	_	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
ignedDa	ate 16/4/0=	}
_A director/ secretary / administrator / administrative receiver / receiver manager. / receiver	ewer Please	delete as appropnate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JONATHA	N BALL	
WIMBLED	N BRIDGE	HOSE, WIMBLEDO
Laron, 8	51, 493 c U	Tel CZC263869
DX number	DX excha	nge