

for the record

Return of Allotment of Shares

Please complete in typescript, or

in bold black capitals. CHWP000				
Company Number	03121578			
Company name in full	SCI ENTERTAINMENT GROUP PLC			
Shares allotted (including b	onus shares):			
	From To			
Date or period during which	Day Month Year Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 3 0 9 2 0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	2300			
Nominal value of each share	5P			
Amount (if any) paid or due on e share (including any share premium)	each 100 5P			
List the names and addresses of	the allottees and the number of shares allotted to each overleaf			
If the allotted shares are ful	ly 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				

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

A38

(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)

06/09/2007 COMPANIES HOUSE

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 235 Edinburgh

DX 33050 Cardiff

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	1,000
UK Postcode E C 1 Y 1 H Q		
Name P H NOMINEES LIMITED A/C PECLT	Class of shares allotted	Number allotted
Address ONE OLIVER'S YARD, CITY ROAD, LONDON	ORDINARY	1,300
UK Postcode E C 1 Y 1 H Q		
Name	Class of shares allotted	Number allotted
Address	_	
LIK Postcoda		
UK Postcode LLLLL Name	Class of shares	Number
Name	allotted	allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode LLLL		
		
Please enter the number of continuation sheets (if any) attached to the	s form	
	Date 5/9/07	delete as appropnate
A director / secretary / administrator /-administrative receiver / receiver manager / re		adiate as appropriate
Please give the name, address, telephone number and, if available,	all .	

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

Josepha	Boll	
Windledon E	3r dge Ha	use, 1 Hotfieldlo
Windledo,	Lada	Tel 0208636336
DX number	DX exch	nange