



**Companies House**

*for the market*

# 88(2)

## 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 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

Day Month Year

2 8 0 9 2 0 0 7

To

Day Month Year

**Class of shares**  
(ordinary or preference etc)

ORDINARY

**Number allotted**

20000

**Nominal value of each share**

5P

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

100 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

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**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:**

**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**



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04/10/2007  
COMPANIES HOUSE

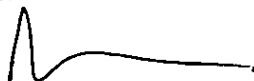
THURSDAY

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

Shareholder details		Shares and share class allotted	
Name <u>P H NOMINEES LIMITED A/C PECLT</u> <hr/> Address <u>ONE OLIVER'S YARD, CITY ROAD, LONDON</u> <hr/> <div style="text-align: right;">UK Postcode <u>E C 1 Y 1 H Q</u></div>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>P H NOMINEES LIMITED A/C PECLT</u> <hr/> Address <u>ONE OLIVER'S YARD, CITY ROAD, LONDON</u> <hr/> <div style="text-align: right;">UK Postcode <u>E C 1 Y 1 H Q</u></div>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> <div style="text-align: right;">UK Postcode <u>            </u></div>		Class of shares allotted _____	Number allotted _____

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

Signed



Date

3/10/09

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

*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 contact if there is any query

<u>JONATHAN BALL, WIMBLEDON BRIDGE</u>	
<u>HOUSE, WIMBLEDON, LONDON</u>	
<u>SW19 3RU</u>	Tel <u>0208 636 3369</u>
DX number	DX exchange