



**Companies House**  
for the record

# 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			To		
Day	Month	Year	Day	Month	Year
0	2	1	0	2	0
0	7				

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

ORDINARY

**Number allotted**

273785

**Nominal value of each share**

5P

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

**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**

MONDAY



A17 22/10/2007 93  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> MR PAUL GOUGE & MR ALEXANDER RIGBY <b>Address</b> 32 SCHUBERT ROAD, PUTNEY, LONDON UK Postcode S W 1 5 2 Q S	Class of shares allotted ORDINARY	Number allotted 130,048
<b>Name</b> MR PAUL GOUGE <b>Address</b> 32 SCHUBERT ROAD, PUTNEY, LONDON UK Postcode S W 1 5 2 Q S	Class of shares allotted ORDINARY	Number allotted 68,446
<b>Name</b> MR ADRIAN WATERHOUSE <b>Address</b> 23 SHORE ROAD, LITTLEBOROUGH, ROCHDALE, LANCASHIRE UK Postcode O L 1 5 9 L G	Class of shares allotted ORDINARY	Number allotted 6,845
<b>Name</b> MR DARREN MELBOURNE <b>Address</b> 26 THE CHASE, KNARESBOROUGH, NORTH YORKSHIRE UK Postcode H G 5 L 0 S Y	Class of shares allotted ORDINARY	Number allotted 68,446
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

18/10/07

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

JONATHAN BAIL, 1 HARTFIELD RD	
WIMBLEDON, LONDON, SW19 3RU	
Tel 02026363369	
DX number	DX exchange