



**Companies House**  
*for the record*

# 88(2)

## Return of Allotment of Shares

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

CHWP000

Company Number

3121578

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 7 0 4 2 0 0 7

To

Day Month Year

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

113762

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

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**

THURSDAY



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\*AK7CCPFT\*  
10/05/2007  
COMPANIES HOUSE

662

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

Shareholder details	Shares and share class allotted	
<b>Name</b> 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 52,719
<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 5,549
<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 27,747
<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 27,747
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

Signed



Date

20/5/07

~~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	
WIMBLEDON BRIDGE HOUSE, WIMBLEDON,	
LONDON, SW 9 3RU Tel 02086363369.	
DX number	DX exchange