

for the record

Return of Allotment of Shares

Please complete in typescript, or in hold black capitals

III bulu black capitals.	
CHWP000	
Company Number	

31215798	
S C I ENTERTAINMENT GROUP PLC	

Company Number	31213790				
Company name in full	S C I 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 1 2 0 6 2 0 0 7				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	8000				
Nominal value of each share	5P				
Amount (if any) paid or due on ea share (including any share premium)	ach 103 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)	/				

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh



A08 26/06/2007 **COMPANIES HOUSE**

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	8,000
UK Postcode E C 1 Y 1 H Q		L
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode Name	Class of shares	Number allotted
Address	- anotted	anotted
	_	<u> </u>
UK Postcode	,	
Please enter the number of continuation sheets (if any) attached to this	ate	
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as appropnate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the		ACT FUEL D

person Companies House should contact if there is any query

JONATHAN BALL					
WIME EDON BEIDGE HOUSE, IHART FIELD					
RO, WIMBLES	<u></u>	Tel 02026362369			
DX number	DX exchange				