

Please complete in typescript, or in bold black capitals CHWP000

Company Number

C

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		1		

(Revised 2005)

	Return	of a	Allotn	nent	of	Shares
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Company name in full	SCI ENTERTAINMENT GROUP PLC	
		44

03121578

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	From	1		Te	0
Day	Month	Year	Day	Month	Year
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ORDINARY	
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49 5P	

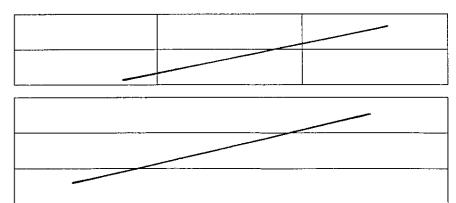
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



08/08/2008 A33 COMPANIES HOUSE

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

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 33050 Cardiff DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) BAIN & COMPANY INC	Class of shares allotted	Number aliotted
Address 40 STRAND, LONDON	ORDINARY	707,071
UK Postcode WC 2 N 5 R W		
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		L.,
UK Postcode LLLLL Name(s)	Class of shares allotted	Number allotted
Address		
K Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode LLLLL		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
Signed A director / secretary / administrator	te 7 8 08 ease delete as appropriate	

## **Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. Bacc	, Sci	Entert	ainment Gro	up plc
Wimbledon	n Bridge	2 House.	1 Hartfield	Road
London	SW19	3R4	Tel 020 8636	3327
DX number	<b>.</b>	DX exch		