



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

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

CHFP000

**Company Number**

3241871

**Company name in full**

SBS 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 3 2 0 0 4

1 4 0 5 2 0 0 4

**Class of shares**

*(ordinary or preference etc)*

ordinary

**Number allotted**

567733

**Nominal value of each share**

1p

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

8p

**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)*

|  |
|--|
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|  |

**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**



L10  
COMPANIES HOUSE

0374  
28/05/04

revised January 2000

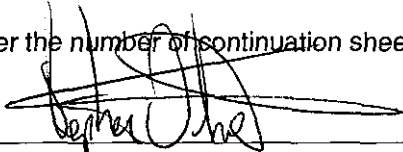
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details  |  | Shares and share class allotted                              |                                  |
|--|--|--|----------------------------------|
| Name <u>PAOLO MASCHERONI</u><br>Address <u>FINSGATE, 5-7 CRANWOOD STREET</u><br><u>LONDON</u><br>UK Postcode <u>EC1N 9EE</u> |  | Class of shares allotted<br><u>567733</u><br><u>ORDINARY</u> | Number allotted<br><u>567733</u> |
| Name _____<br>Address _____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   |  | Class of shares allotted<br>_____                            | Number allotted<br>_____         |
| Name _____<br>Address _____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   |  | Class of shares allotted<br>_____                            | Number allotted<br>_____         |
| Name _____<br>Address _____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   |  | Class of shares allotted<br>_____                            | Number allotted<br>_____         |
| Name _____<br>Address _____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>   |  | Class of shares allotted<br>_____                            | Number allotted<br>_____         |

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

☐

Signed



Date

26 May 2004

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.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |