



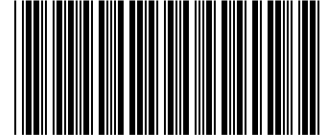
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **07/03/2007**



XNQORNNZ

Company Number **03403474**
Company Name **SOC GROUP PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
11/07/2006

Class of shares	ORDINARY 'A' 10P	Number allotted	8751
Currency	GBP	Nominal value of each share	0.1

Amount paid or due on each share **1.05**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	WIGAN, MICHAEL CHRISTIAN	Class of shares allotted	ORDINARY 'A' 10P
Address:	ASHE HOUSE NR. OVERTON HANTS ENGLAND RS25 3AQ	Number allotted	8751

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/02/2007** Authenticated: **Yes (E/W)**