



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **18/12/2008**



Company Number: **03403474**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
17/12/2008

Class of shares	ORDINARY 'A' 10P	<i>Number allotted</i>	2579
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.10

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **MARTIN, HUGH MCCORMICK**

Class of shares allotted: **ORDINARY 'A'
10P**

Number allotted: **2579**

Address: **EBB-TIDE LA GRANDE ROUTE
DES SABLONS
GROUVILLE
JERSEY
JE3 9FP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**