

AMENDED

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

3403474

Company name in full

SOC Group plc

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)

From

Day Month Year

1 3 1 0 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary 'A' 10p

Number allotted

39023

Nominal value of each share

£0.10

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

£1.05

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

0

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

0

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)

0



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AP2219SM

12/05/2009

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Ball, Stanley Bernard (Lieutenant Colonel) OBE <hr/> Address 6 Stonefield Drive, Highworth, Swindon, Wiltshire, England <hr/> <hr/> UK Postcode S N 6 L 7 D A	Class of shares allotted <hr/> Ordinary 'A' 10p <hr/> <hr/>	Number allotted <hr/> 788.00 <hr/> <hr/>	
Name(s) Chilton, Richard Thomas Sutherland <hr/> Address 26 Granard Avenue, London, England <hr/> <hr/> UK Postcode S W 1 5 6 H J	Class of shares allotted <hr/> Ordinary 'A' 10p <hr/> <hr/>	Number allotted <hr/> 183.00 <hr/> <hr/>	
Name(s) Greenland, Duncan Taylor <hr/> Address 12A Welbeck House, Welbeck Street, London, England <hr/> <hr/> UK Postcode W 1 G L 9 X E	Class of shares allotted <hr/> Ordinary 'A' 10p <hr/> <hr/>	Number allotted <hr/> 35,794.00 <hr/> <hr/>	
Name(s) Hicks, Kenneth Philip <hr/> Address Broomershill Farm, Pulborough, West Sussex, England <hr/> <hr/> UK Postcode R H 2 0 2 H Z	Class of shares allotted <hr/> Ordinary 'A' 10p <hr/> <hr/>	Number allotted <hr/> 105.00 <hr/> <hr/>	
Name(s) Wigan, Michael Christian <hr/> Address 14 Oakley Gardens, London, England <hr/> <hr/> UK Postcode S W 3 L 5 Q G	Class of shares allotted <hr/> Ordinary 'A' 10p <hr/> <hr/>	Number allotted <hr/> 2,153.00 <hr/> <hr/>	

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

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Signed



Date 8th May 2009

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please 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.

Company Secretarial Administrator	
Argenta Holdings plc, Fountain House, 130 Fenchurch Street, London,	
EC3M 5DJ	Tel 020 7825 7215
DX number	DX exchange