



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3610110

Company name in full

SAGE HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

111,593,933

Nominal value of each share

£1

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

£1 779

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)

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WEDNESDAY



A47

AEPN037A

17/09/2008

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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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Sage Whitley Limited	Class of shares allotted	Number allotted	
Address North Park, Newcastle upon Tyne	ordinary	111,593,933	
UK Postcode N E 1 3 9 A A			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

[Signature]

Date 13 September 2008

~~** A director / secretary~~

~~** 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

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

ABR/KZO/SA0059 8/1306878

Tel 020 7054 2500

DX number DX 227

DX exchange London Chancery Lane