

Please complete in typescript, or in bold black capitals CHFP029

Company Number

Company name in full

38	3(	2	
	<b>~ (</b>		

(Revised 2005)
Return of Allotment of Shares

3847921	Return of Allotment of Shares
DSG international 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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			To
Month	Year	Day	Month

	Da	ay	Мо	nth		Yε	ear	
-	0	8	1	1	2	0	0	7

D	ay	Мо	nth	Υe	ear	
					l	1

Ordinary	Ordinary	
18688	1586	
2 5p	2 5p	
81 64p	118 82p	

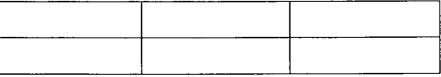
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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





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08/12/2007 COMPANIES HOUSE .BI

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shar (list joint allo	eholder details ottees as one shareholder)	Shares and share	class allotte
Name(s)		Class of shares allotted	Number allotted
Address			
			L
	UK Postcode		·
Name(s)	<u> </u>	Class of shares allotted	Number allotted
Address			
			L
	UK Postcode LLLLL		L
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	Number allotted
Address			
			1
	UK Postcode		
Please enter the number of	continuation sheets (if any) attached	I to this form	-
"A director / secretary / admir	istrator / administrative receiver / receiver /	Date	

## **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.

Helen Thomas, c/o DSG ın	ternational plc, Maylands Avenue	
Hemel Hempstead, Hertfor	dshire, HP2 4TG	
	Tel 01727 202752	
DX number 124022	DX exchange Hemel Hempstead 4	

## Return of Allotment

Run Date, 19-NOV-2007 09:46AM Ref RS2802 V4.1e

Company Code DIXG

DSG INTERNATIONAL PLC

ORDINARY SHARES OF 2 5P EACH FULLY PAID Issued on 08-NOV-2007 Registration Number 3847921

Name and Address of Shareholder		Holding
MR RANBIR SINGH ATTWAL	1a manston avenue Southall Middlesex ub2 4He	9 574
CAZENOVE NOMINEES LIMITED SDFD ACCT 20 MOORGATE LONDON EC2R	20 MOORGATE LONDON EC2R 6DA	9,114
MR KEVIN ALLAN CHRISTOPHER	13 CWRT Y CARW MARGAM	1,586

PORT TALBOT WEST GLAMORGAN SA13 2TR