



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP029

Company Number

3847921

Company name in full

DSG international plc

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

0 8 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

18688

1586

Nominal value of each share

2 5p

2 5p

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

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
is not in writing)



A31

08/12/2007
COMPANIES HOUSE

112

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

SATURDAY

09/2005

4

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
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

1

Signed

H. G. G.

Date _____

** 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.

Helen Thomas, c/o DSG international plc, Maylands Avenue	
Hemel Hempstead, Hertfordshire, HP2 4TG	
Tel 01727 202752	
DX number 124022	DX exchange Hemel Hempstead 4

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

Return of Allotment

DSG INTERNATIONAL PLC

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

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 6DA	9,114
MR KEVIN ALLAN CHRISTOPHER 13 CWRT Y CARW MARGAM PORT TALBOT WEST GLAMORGAN SA13 2TR	1,586