

Please complete in typescript, or in bold black capitals CHFP029

Company Number

Company name in full

847921	Return of Allotment of Shares
SG international plc	

Shares allotted	(including	bonus	shares)	Ì
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(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)

Day	Month	Year	C	ay	Month	Year	
2 8	1 1	2 0 0 7		1			

To

From

Ordinary		
10427		
2 5p		
81 64p		

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

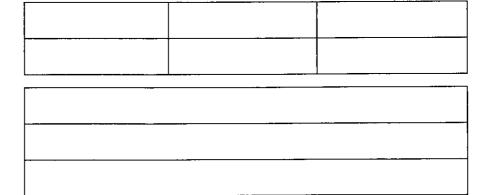
% that each share is to be treated as paid up

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

Consideration for which the shares were allotted

09/2005

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract





/hen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales Lompanies 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

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		1
Name(s)	Class of shares allotted	Number allotted
Address		
	L	
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟		<u></u>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		<u> </u>
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed La Carry Date	· 17/12/0	1 .
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor *** Please	ase 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, Hertfor	dshire, HP2 7TG	
	Tel 01727 202752	
DX number 124022	DX exchange Hemel Hempstead 4	

Return of Allotment

Run Date: 13-DEC-2007 09:55AM Ref: RS2802 V4.1e

DSG INTERNATIONAL PLC

ORDINARY SHARES OF 2 5P EACH FULLY PAID ISSUED on 28-NOV-2007

Name and Address of Shareholder

Registration Number 3847921

Company Code DIXG

MRS AMANDA JANE BEALE

118 BOUNDARY ROAD CHEADLE CHESHIRE SK8 2EP COLD BLOW FARM HASTINGLEIGH ASHFORD KENT TN25 5HF MR SCOTT CUNLIFFE

Holding

7,961

2,466