



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

2 8 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10427

Nominal value of each share

2 5p

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

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

(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)



A37

18/12/2007

265

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

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

TUESDAY

09/2005

Names and addresses of the allottees

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 L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			

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

Signed



Date

17/12/07

** 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 7TG

Tel 01727 202752

DX number 124022

DX exchange Hemel Hempstead 4

DSG INTERNATIONAL PLC

Registration Number 3847921 ORDINARY SHARES OF 2 5P EACH FULLY PAID ISSUED ON 28-NOV-2007

Name and Address of Shareholder		Holding
MRS AMANDA JANE BEALE	COLD BLOW FARM HASTINGLEIGH ASHFORD KENT TN25 5HF	7,961
MR SCOTT CUNLIFFE	118 BOUNDARY ROAD CHEADLE CHESHIRE SK8 2EP	2,466