



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

03955571

Company name in full

SBP Group 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 5 0 3 2 0 0 8

To

Day Month Year

1 5 0 3 2 0 0 8

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

46

Nominal value of each share

£1

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

Nil

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

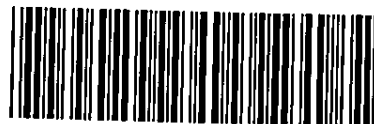
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A43

25/07/2008

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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

FRIDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Ivan Leonard Hall Address 2 Clay Lane, Calvert, Buckingham, Bucks _____ UK Postcode M K 1 8 2 F B		Class of shares allotted Ordinary _____ _____ _____	Number allotted 23 _____ _____ _____
Name(s) George William Bryant Address Heron Cottage, Cherry Tree Road, Slough _____ UK Postcode S L 2 3 E F		Class of shares allotted Ordinary _____ _____ _____	Number allotted 23 _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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** A director XX
XX

**** Please delete as appropriate**

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.

Tel 0113 2832500
DX numberDX· 12051 DX exchangeLeeds 24