

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

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04024152

April 7, 2004

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04 APR -3 11 7:21

BY HAND DELIVERY

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street, N.W.  
Washington, D.C. 20549

SUPPL

PROCESSED

APR 09 2004

THOMSON FINANCIAL

Re: The Sage Group plc Application for Exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Ladies and Gentlemen:

Regarding the above referenced application for exemption, which was submitted to your office on June 16, 2003 and last updated on February 6, 2004, enclosed please find a seventh update thereto as required by Rule 12g3-2(b)(1)(iii) of the Securities Exchange Act of 1934. The update consists of (i) seven Companies House Filings, which fall under Annex B, Item 5 of the above referenced exemption application, and (ii) four releases on the Regulatory News Service of the London Stock Exchange as required by the UK Listing Authority, which fall under Annex C of the above referenced exemption application.

Please do not hesitate to call me at (650) 470-4585 with any questions regarding this update to the exemption application.

Very truly yours,

Kambiz Izadi

Enclosures

cc: Michael Robinson  
Company Secretary and Group Legal Director  
The Sage Group plc

FILE NO. 82-34736

04 APR - 3 7:21

**UPDATE TO ANNEX B, ITEM 5**

FILED  
30/3/20

04 APR - 2 11:21

The Company Secretary  
THE SAGE GROUP PLC.  
Sage House  
Benton Park Road  
Newcastle Upon Tyne  
NE7 7LZ

18542-01505



Our Ref 2231246/09/28  
Date 24th February 2004

Crown Way Cardiff CF14 3UZ  
Telephone 0870 3333636  
Fax 029 2038 0900  
DX 33050 Cardiff

### 2004 Annual Return for Company Number 2231246

Your company's 2004 Annual Return is attached to this letter. It shows the information Companies House held on 21st February 2004 about your company and makes provision for you to enter certain details that are not already held.

#### What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete section 3 and provide a full list of shareholders or, list of changes to the company shareholders as appropriate
- Complete and sign the Declaration
- Return the full Annual Return and your shareholder list, if appropriate, with the fee payment.

#### Important dates

- Please make sure that the information you give us:
  - Confirms your company's details as at 14th March 2004 the return date
  - Reaches Companies House by 11th April 2004 at the latest

#### Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, even those which have not been trading.

#### Company no longer required?

If the company is not trading and is no longer required, let us know by telephoning 0870 3333636.

#### The fee

The fee for the Annual Return is £15. Please send a cheque made payable to Companies House with your completed Annual Return.



## THE ANNUAL RETURN FORM 363s

### USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- Change or correct the registered office address of the company;
- Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;
- Change or add to the pre-printed list of principal business activities;
- Change or correct any pre-printed information about the company's existing directors and secretaries;
- Change or correct any pre-printed information about existing shareholders (if applicable).

### REMEMBER

*Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct; If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

### YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

### REMEMBER:

*Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

---

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

#### CARDIFF

Crown Way, Cardiff CF14 3UZ

#### LONDON

21 Bloomsbury Street, London  
WC1B 3XD

#### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Central Enquiries and Information Including Products and Services please call  
**0870 3333636**

or visit our web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Switchboard 029 2038 8588



**Companies House**

— for the record —

Company Name

THE SAGE GROUP PLC.

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Public Limited Company

Company Number  
2231246

Information extracted from  
Companies House records on  
21st February 2004

## Section 1: Company details

Ref: 2231246/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sage House Benton Park Road Newcastle Upon Tyne NE7 7LZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Company Number - 2231246

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Michael John ROBINSON</p> <p><b>Address</b> Bowes Hall Bowes Barnard Castle County Durham DL12 9HU</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Michael John ROBINSON ceased to be secretary (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Guy Serge BERRUYER</p> <p><b>Address</b> 30 Rue Louis Pasteur Boulogne 92100 France</p> <p><b>Date of birth</b> 12/08/1951</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Chief Executive Sage France Sa</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _ _ _ _ _</p> <p>Occupation     _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Guy Serge BERRUYER ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>

Company Number - 2231246

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Lindsay Claude Neils BURY</p> <p><b>Address</b> Millichope Park Munslow Craven Arms Shropshire SY7 9HA</p> <p><b>Date of birth</b> 13/02/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ / _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Lindsay Claude Neils BURY ceased to be director (if applicable)           _ / _ / _ _ _ _</p>
	<p><b>Name</b> Dr Charles John CONSTABLE</p> <p><b>Address</b> 20 Kimbolton Road Bedford MK40 2NR</p> <p><b>Date of birth</b> 20/01/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ / _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Dr Charles John CONSTABLE ceased to be director (if applicable)           _ / _ / _ _ _ _</p>

Company Number - 2231246

Section 2: Details of Officers of the Company (continued)

	<b>Current details</b>	<b>Amended details</b>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Paul Scott HARRISON</p> <p><b>Address</b> 8 Otterburn Terrace Newcastle Upon Tyne Tyne &amp; Wear NE2 3AP</p> <p><b>Date of birth</b> 24/06/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date Paul Scott HARRISON ceased to be director (if applicable)</b>            _____ / _____ / _____</p>

<p>• <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Kevin Clyde HOWE</p> <p><b>Address</b> 5618 Harbour Town Dallas Texas 75287 United States Of America</p> <p><b>Date of birth</b> 14/02/1949</p> <p><b>Nationality</b> Us Citizen</p> <p><b>Occupation</b> Company President Usa</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date Kevin Clyde HOWE ceased to be director (if applicable)</b>            _____ / _____ / _____</p>
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Company Number - 2231246

Section 2: Details of Officers of the Company (continued)

**Current details**

**Amended details**

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
 Timothy Charles William INGRAM  
 MBA FCIB

**Address**  
 6 Ranelagh Avenue  
 London  
 SW6 3PJ

**Date of birth** 18/06/1947

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288a.*

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Timothy Charles William INGRAM  
 MBA FCIB ceased to be director (if applicable) \_ / \_ / \_ \_ \_ \_

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
 Michael Edward Wilson JACKSON

**Address**  
 2 Castello Avenue  
 Putney  
 London  
 SW15 6EA

**Date of birth** 16/03/1950

**Nationality** British

**Occupation** Financial Advisor

*Particulars of a new Director must be notified on form 288a.*

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Michael Edward Wilson JACKSON  
 ceased to be director (if applicable) \_ / \_ / \_ \_ \_ \_

Company Number - 2231246

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>&gt; Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Paul Lancelot STOBART</p> <p><b>Address</b> 50 Princess Mary Court Newcastle Upon Tyne Tyne &amp; Wear NE2 3BG</p> <p><b>Date of birth</b> 31/05/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date Paul Lancelot STOBART ceased to be director (if applicable)</b></p> <p>                          _ _ / _ _ / _ _ _ _</p>

<p>&gt; Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Ronald VERNI</p> <p><b>Address</b> 249 Southern Hill Drive Duluth Georgia 30097 America</p> <p><b>Date of birth</b> 09/08/1948</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Chief Executive Officer</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date Ronald VERNI ceased to be director (if applicable)</b></p> <p>                          _ _ / _ _ / _ _ _ _</p>
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Company Number - 2231245

Section 2: Details of Officers of the Company (continued)

	<b>Current details</b>	<b>Amended details</b>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Name</b>                      Paul Ashton WALKER</p> <p><b>Address</b>                      5 Elmfield Park                      Gosforth                      Newcastle Upon Tyne                      Tyne &amp; Wear                      NE3 4UX</p> <p><b>Date of birth</b> 17/05/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Paul Ashton WALKER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>		

Company Number - 2231246

**Section 3: Share Capital**

(C)

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY.</u>	<u>1,280,173,412</u>
	Aggregate Nominal Value of issued shares
	<u>£12,801,734.12</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1,280,173,412</u>
Aggregate Nominal Value of issued shares
<u>£12,801,734.12</u>

**List of past and present members (Tick appropriate box)**

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 14/03/2003

**REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be completed each year  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

Company Number - 2231246

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DETAILS ENCLOSED</u> Address _____ _____ UK Postcode    L L L L L L			
Name _____ Address _____ _____ UK Postcode    L L L L L L			
Name _____ Address _____ _____ UK Postcode    L L L L L L			
Name _____ Address _____ _____ UK Postcode    L L L L L L			

Company Number - 2231246

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> UK Postcode    _ _ _ _ _		

Company Number - 2231246



**Companies House**  
— for the record —

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*  
(Director / Secretary)

Date 22 / 03 / 2004  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 14/3/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than 14th March 2005 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

#### Contact Address

You do not have to give any contact information below, 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.

Contact Name  
CLAIRE NAYLOR

Telephone number *inc code*  
0121 2943000

Address  
THE SAGE GROUP PLC, SAGE  
HOUSE BENTON PARK ROAD  
NEWCASTLE UPON TYNE

DX number *if applicable*  
\_\_\_\_\_  
DX exchange

Postcode NE7 7LZ

FILED  
5/3/2004

Company No. 2231246

**THE COMPANIES ACT 1985**

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**PUBLIC COMPANY LIMITED BY SHARES**  
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**RESOLUTIONS**

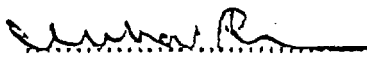
Of

**THE SAGE GROUP PLC**

**(Passed on 4 March 2004)**

The resolution at number 1 below was duly passed as an Ordinary Resolution and the resolution number 2 was duly passed as a Special Resolution of the Company on 4<sup>th</sup> march 2004:-

1. "That (a) subject to and in accordance with Article 6 of the Company's Articles of Association, the Directors be authorised to allot relevant securities up to a maximum nominal amount of £4,263,861; (b) all previous authorities under section 80 of the Companies Act 1985 shall cease to have effect and: (c) this authority shall expire at the conclusion of the next Annual General Meeting of the Company".
  
2. "That, subject to and in accordance with Article 7 of the Company's Articles of Association, the Directors be given power to allot equity securities for cash and that, for the purposes of paragraph 1(b) of Article 7, the nominal amount to which this power is limited is £639,579."

  
.....  
**Company Secretary**

Date 4 March 2004



# 88(2)

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

## Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
04	02	2004			

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)

Ordinary		
142,880		
1p		
£1.148		

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

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

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name   see attached schedule _____ Address   _____   _____ UK Postcode   L L L L   L L	Class of shares allotted	Number allotted
	Ordinary	142880
	_____	_____
	_____	_____
	_____	_____
Name   _____ Address   _____   _____ UK Postcode   L L L L L L   L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
Name   _____ Address   _____   _____ UK Postcode   L L L L L L   L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
Name   _____ Address   _____   _____ UK Postcode   L L L L L L   L L	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
Name   _____ Address   _____   _____ UK Postcode   L L L L L L   L L	Class of shares allotted	Number allotted
	TOTAL	_____
	_____	_____
	_____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed [Signature]  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 23 February 2004.

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-B/CH5061

Tel: 01903 833944

Title	First Names	Surname	Number of Shares Allotted	Address1	Address2	Address3	Address4	Postcode
MHR	JONATHAN	FRASER	4690	27 DUNN HOUSE	LEAVES LANE	HEXHAM		NE46 3BA
MISS	JACQUI	BREMER	1760	53 COMBE DRIVE	NEWCASTLE UPON TYNE			NE15 6UH
MRS	JULIE ANN	BARTON	2050	22 CHILTINGHAM DRIVE	CHESTER LE STREET			DH2 2JU
MAR	NIGEL ROBERT	CARTER	11750	17 WHITEBRIDGE PARKWAY	NEWCASTLE UPON TYNE			NE3 5LU
MAR	DAVID LEE	CHARLTON	880	18 WELBY CLOSE	WALSEND			NE28 8TE
MRS	JYOTSNA	CHOPRA	5810	THE RIDING	HESDOTT	MOFFETH		NE31 8LX
MIR	GARY	CONWAY	1480	144 CHARNWOOD AVENUE	NEWCASTLE UPON TYNE			NE12 8SL
MRS	PAULA KATHLEEN	COOPER	1170	RAMBLER COTTAGE	SCHOOL HILL	HEMNHAM	DAVENTRY	NN11 3HG
MAR	GRAEME	DALRY	1170	18 LEANDER COURT	STAKEFORD	CHOPPINGTON		NE62 8BT
MRS	JULIE ELAINE	DANSON	1480	14 SOUTHLANDS	NEWCASTLE UPON TYNE			NE7 7HJ
MIR	JICHAN BAYMOND	DINGJI	2930	RED LAMPS	66 SANDERLAND ROAD	SOUTH SHIELDS		NE34 6SW
MRS	CHRISTINE	DIXON	1170	7 ASHWOOD CLOSE	CRAMLINGTON			NE23 9ST
MISS	AMANDA TRACEY	FORM	9990	14 HIGH MEADOWS	NEWCASTLE UPON TYNE			NE3 4PV
MISS	SUZANNE	GOULDING	2930	12 WOODBINE ROAD	NEWCASTLE UPON TYNE			NE3 1DE
MRS	CLARE LOUISE	HALDANE	1760	11 FLETCLOSE	CRAMLINGTON			NE23 7TA
MRS	LIBERA	HALL	2990	3 BRIBAR AVENUE	WHITLEY BAY			NE26 1JU
MAR	PETER DAVID PHILIP	HANNEN	590	76 SILLOTH AVENUE	NEWCASTLE UPON TYNE			NE5 2TB
MAR	CHRISTOPHER MICHAEL	HARRISON	2640	1 COCKSHOTT DEAN	PRUDHOE			NE2 9QG
MISS	JILL MARIE	HENDERSON	1760	1 ST ANDREWS CLOSE	WHITLEY BAY			NE25 9JA
MAR	MARK	HOBBS	5870	11 SCARBOROUGH PARADE	LINES LAINE ESTATE	HEBBURN		NE31 2AL
MRS	CLARE	JERRARD	4700	90 BEVERLEY ROAD	GATESHEAD			NE3 5UJ
MAR	STEPHEN ROBERT	KESZOV	2930	12 FULINGSBY DRIVE	GATESHEAD			NE10 8VH
MRS	CHRISTINE	LAWRENCE	2690	19 CLAUDSEN GRANGE	NEWCASTLE UPON TYNE			NE12 7WV
MAR	MARTIN PAUL	LEONARD	1170	18 HAYFIELD ROAD	OSWINGTON			BB5 2DN
MAR	GUY R	LETTIS	5870	41 BAPPOXSWOOD	GOSFORTH			NE3 3UB
MAR	DARRIN	LIDDELL	2930	31 HERITAGE PARK	CHESTERLE STREET			DH3 9JZ
MAR	MICHAEL KEVIN	LOVES	3520	8 GLENDALES ROAD	GATESHEAD			NE9 6J5
MRS	STUART LESLIE	LYNN	5870	30 ST GEORGES CRESCENT	WHITLEY BAY			NE25 8BJ
MRS	JANE	MARCH	2930	17 SPENBURN	HIGH SPEN			NE39 2DN
MRS	LSA	MASON	3520	10 BANKSTON CLOSE	HARLEPOOL			TS26 0PP
MAR	CHRISTOPHER IAN	MILNHOPE	14690	2 HURNING GODSHPRE DRIVE	DURHAM			DH1 2DL
MRS	COLIN JOHN	MOULD	4400	4 ABBEY DRIVE	NEWCASTLE UPON TYNE			NE5 1OR
MRS	ELIZABETH ANNE	PAULFIELD	1490	12 PINEWOOD CLOSE	KINGSTON PARK			NE5 2YB
MRS	SUSAN DENISE	PATIBSON	2930	10 TROMBRODIE WAY	NEWCASTLE UPON TYNE			NE3 3TE
MAR	DARRYL CHARLES ASA	TALLANTYRE	2930	19 LANGLEY GARDENS	HANDON BRIDGE	HEMAM		NE47 6EE
MAR	STEPHEN WILLIAM	WRIGHT	2930	34 THE PADDOCK	GARTH THIRTYTWO	NEWCASTLE UPON TYNE		NE12 6HG
MRS	SIOBHAN ELIZABETH	WINNER	2930	19 CLIFTON COURT	NEWCASTLE UPON TYNE			NE3 2YE

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

HFPO83

Company Number

2231246

Company name in full

The Sage Group plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From

To

Day	Month	Year
2 3	0 2	2  0  0  4

Day	Month	Year

Class of shares  
 (ordinary or preference etc)

Ordinary

Number allotted

4,090

Nominal value of each share

1p

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

114.80p

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

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

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)


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

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Companies House, Crown Way, Cardiff CF14 5UZ  
 For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

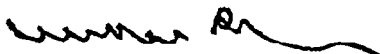
DX235  
 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Ms Beverley Meader		Class of shares allotted	Number allotted
Address 142 Markfield		Ordinary	1170
Courtfield Lane			
Croydon	UK Postcode L L CL RL O L 9 L H L Q		
Name Mr Christopher Murray		Class of shares allotted	Number allotted
Address 62 Leyburn Close		Ordinary	1460
Ouston			
Chester Le Street	UK Postcode L _ D H L 2 L 1 T L E L L		
Name Mr Edward Tully		Class of shares allotted	Number allotted
Address 22 Annitsford Drive		Ordinary	1460
Fordley			
Dudley	UK Postcode L L N E L 2 L 3 L 7 A L P L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,090
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 10 03. 2004.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA
Tel: 01903 833415

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Sh

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

### Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
*(If shares were allotted on one date  
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
11	03	2004	1	1	11

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)*

Ordinary		
5,870		
1p		
114.80p		

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

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

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
*(This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

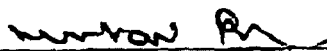
This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR JOHN CHRISTIAN FORD	Class of shares allotted	Number allotted
Address 22 MELROSE AVENUE BACKWORTH	Ordinary	5,870
NEWCASTLE UPON TYNE		
UK Postcode L N L E L 2 L 7 L 0 L J L D		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	5,870
UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 22.03.2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-B/CF/5339

Tel: 01903 833147

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

**88(1)**

Return of Allotment of

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Shares allotted (including bonus shares):

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
22	03	21 01 04			

Class of shares  
 (ordinary or preference etc)

Ordinary

Number allotted

429,399

Nominal value of each share

1p

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

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

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

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
 stamped particulars on Form 89(3) if the  
 contract is not in writing.)


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

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Can  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX2  
 For companies registered in Scotland      Edinbur

Companies house receipt date barcode

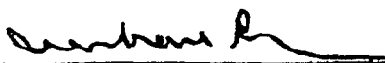
This form has been provided free of  
 charge by Companies House.



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name -HSBC Global Custody Nominee UK Limited	Class of shares allotted	Number allotted
Address Mariner House	Ordinary	429,399
Pepys Street		
London Part Id BHOI		
UK Postcode L E C 3 N 4 D A		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	429,399
UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

Date 30.03.2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA
ESP-B/5411
Tel: 01903 833415

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

**88(2)**

**Return of Allotment of Shares**

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

**Shares allotted (Including bonus shares):**

Date or period during which  
 shares were allotted  
 (If shares were allotted on one date  
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
29	03	2004			

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)

Ordinary	Ordinary	
10,000	15,000	
1p	1p	
81.10p	136.00p	

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

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

% that each share is to be  
 treated as paid up

--	--	--

Consideration for which  
 the shares were allotted  
 (This information must be supported by  
 the duly stamped contract or by the duly  
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Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
 For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

This form has been provided free of  
 charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	HSBC Global Custody Nominees UK Limited Part ID: BH01/Desig: 909780	Class of shares allotted	Number allotted
Address	Mariner House  Pepys Street London  UK Postcode EC3N 4DA	Ordinary	25,000
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	25,000
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 5 April 2004  
A director / secretary / administrator / administrative receiver / receiver-manager / resolver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

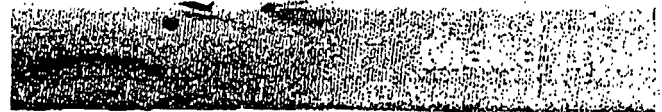
ESP-EXEC./VAM/6262

Tel: 01903 8334

**UPDATE TO ANNEX C**

	<b>Date</b>	<b>Press Information Title</b>
1.	3-04-04	Annual General Meeting Statement
2.	3-09-04	Sage completes acquisition of North American business management software vendor ACCPAC
3.	3-24-04	Notification of interim results date and period-end trading update
4.	3-31-04	Additional Listing

# ADVFN III



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The Sage Group plc

At the Annual General Meeting of The Sage Group plc

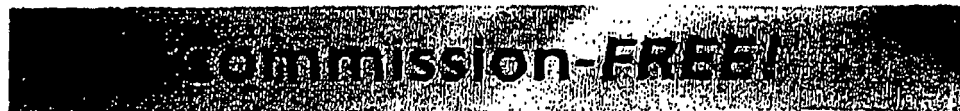
held today, 4th March 2004,

the following levels of proxy appointments and associated voting instructions were received prior to the meeting.

All the resolutions were carried unanimously on a show of hands.

Resolution	For	Against	Chairman's Discretion	Abstain
1 Receive Accounts	751,837,667	5,041,335	3,794,500	15,251,636
2 Approve Dividend	771,967,060	7,787	3,783,356	166,9353
Re-elect Chairman	731,729,843	17,592,859	3,789,782	22,812,654
4 Re-elect P A Walker	756,277,889	2,911,329	6,921,983	9,813,9375
Re-elect P S Harrison	766,232,531	2,669,475	3,793,646	3,229,486
6 Re-elect P L Stobart	756,284,473	2,905,656	6,921,072	9,813,937
7 Re-appoint Auditors	724,509,986	26,732,279	3,808,706	20,874,1678
Approve Remuneration	669,093,932	67,632,432	3,836,632	35,262,142
Report 9 Section 80 Authority	771,825,488	107,587	3,825,128	166,935
10 Section 89 Authority	771,566,713	360,489	3,831,001	166,935

END



**Sage Grp (SGE)**

[Click](#)

Name	Symbol	Market	Type	ISIN
Sage Grp.	LSE:SGE	London Stock Exchange	Equity	GB0008021650

£10 flat fee for UK trades. [Ample. Click here.](#)

↓	-5.0	-2.7%	180.5	180.25	180.5	185.5	179.0	185.5	5,491,373
Sector	Turnover (m)	Profit (m)	EPS - Basic	PE ratio	Mkt C				
Software & Computer Services	560.345	151.037	8.16	22.12	230				



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[NEW tools](#) [Monitor](#) [Funds](#) [Warrants](#) [Futures&Options](#) [Crest](#) [Events](#) [Reports](#) [Brochures](#) [Se](#)

9 March 2004

Sage completes acquisition of North American business management software vendor ACCPAC

Further to its announcement of 23 December 2003, The Sage Group plc yesterday completed its acquisition of ACCPAC International Inc. ("ACCPAC"), all necessary conditions of the transaction having now been met.

ACCPAC is a vendor of a suite of business management solutions including accounting and customer relationship management software for small and medium-sized businesses.

Enquiries:

The Sage Group plc 0191 294 3000

Tulchan 020 7353 4200

Paul Walker, Chief Executive

Julie Foster Paul Harrison, Finance Director

Notes to editors:

The Sage Group plc is a leading international supplier of accounting and business management software solutions and related products and services for small to medium-sized enterprises. Formed in 1981, Sage was floated on the London stock Exchange in 1989 and the Group now employs over 7,500 people worldwide.

END



Sage Grp.(SGE)

[Click](#)

Name	Symbol	Market	Type	ISIN
Sage Grp.	LSE:SGE	London Stock Exchange	Equity	GB0008021650

[£10 flat fee for UK trades. Ample. Click here.](#)

Sector	Turnover (m)	Profit (m)	EPS - Basic	PE ratio	Mkt C
Software & Computer Services	560.345	151.037	8.16	22.12	230





Investment  
Tuesday, 11

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 // New Tools // Monitor // Funds // Warrants // Futures & Options // Crest // Events // Reports // Brochures // Se  
 CHAT Exclusive! The 'Spin Doctor' - Inside Westminster 11am on Chat. Click here to enter. Intercast (A

Wednesday 24 March 2004

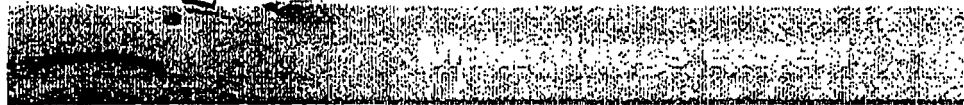
The Sage Group plc

Notification of interim results date and period-end trading update.

The Sage Group plc ("Sage") will be announcing its interim results for the six months to 31 March 2004 on Tuesday 11 May 2004.

Sage will announce a period-end trading update for the six months to 31 March 2004 on Thursday 15 April 2004.

END



Sage Grp.(SGE)

Click

Name	Symbol	Market	Type	ISIN
Sage Grp.	LSE:SGE	London Stock Exchange	Equity	GB0008021660

£10 flat fee for UK trades. Ample. Click here.

↓	-5.25	-2.8%	180.25	180.0	180.5	185.5	179.0	185.5	5,593,247
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Sector	Turnover (m)	Profit (m)	EPS - Basic	PE ratio	Mkt C
Software & Computer Services	560.345	151.037	8.16	22.12	230

O	198	180.05	6/4/04	10:20	GBX
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Recent News

Recent BB Discussio

Date	Time	Source	Headline	More	Date	Time	Source	Headline
31/03/04	14:10	UKREG	Additional Listing		06/04/04	09:34	FBB	CAN SAGE make it p stock
25/03/04	07:02	UKREG	Notice of Results		17/12/03	11:28	FBB	SAGE SELLISELL!!!
09/03/04	14:19	UKREG	Acquisition		10/08/03	23:12	FBB	Irritating news
04/03/04	15:05	UKREG	AGM Statement		04/08/03	19:58	FBB	Good days not far aw
04/02/04	16:35	UKREG	Holdings in Company		16/05/03	11:09	FBB	100p - Only debate!
30/01/04	16:08	UKREG	Annual Report and Accounts 2003		15/05/03	15:00	FBB	SAGE ..... a "BUY"
29/01/04	16:08	UKREG	Holdings in Company		19/12/02	16:19	PBB	SAGE next years Ch
					06/12/02	23:08	FBB	Sage cooking the por



Investment  
Tuesday, 11t

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RNS Number: 1702X  
 Sage Group PLC  
 31 March 2004

Sage Group plc ("the Company")

Application has been made to the London Stock Exchange and to the UK Listing Authority for the Block Listing of 1,000,000 Ordinary shares of 1p each fully paid, ranking pari passu with the existing Ordinary shares, to the Official List.

These shares will be issued to satisfy share options exercised under the The Sage Plan D'Epargne Enterprise.

This information is provided by RNS  
 The company news service from the London Stock Exchange

END

LISQKDKKQBKDCNN



Sage Grp.(SGE)


[Click](#)

Name	Symbol	Market	Type	ISIN
Sage Grp.	LSE:SGE	London Stock Exchange	Equity	GB0008021650

£10 flat fee for UK trades. Ample. Click here.

↓	-5.25	-2.8%	180.25	180.0	180.5	185.5	179.0	185.5	5,593,247
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