

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

FILE NO. 82-34736

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2005 SEP 14 P 12:10

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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FAX: (650) 470-4570

www.skadden.com

FIRM/AFFILIATE OFFICES

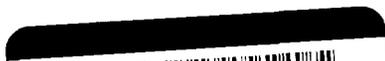
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September 13, 2005

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



05011206

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

SUPPL

Ladies and Gentlemen:

Regarding the above referenced application for exemption, which was submitted to your office on June 16, 2003 and last updated on May 20, 2005, enclosed please find the 13<sup>th</sup> update thereto as required by Rule 12g3-2(b)(1)(iii) of the Securities Exchange Act of 1934. The update consists of (i) one 288c and eighteen 88(2) Companies House Filings, which fall under Annex B, Item 5 of the above referenced exemption application and (ii) six 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) 470-4593 with any questions regarding this update to the exemption application.

Very truly yours,

Melissa Schmelzer

PROCESSED

SEP 14 2005

THOMSON  
FINANCIAL

Enclosures

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

*Del 9/14*

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

**UPDATE TO ANNEX B, ITEM 5**



File No. 82-34736

# 288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02231246

Company Name in full

The Sage Group plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
2 7 0 6 2 0 0 5

Name \* Style / Title

\* Honours etc

Forename(s)

Paul Lancelot

Surname

Stobart

† Date of Birth

Day Month Year  
3 1 0 5 1 9 5 7

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

The Old Mill, Dalton

Post town

County / Region

Northumberland

Postcode

NE18 OAX

Country

England

### Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

29.06.2005.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Claire Naylor, The Sage Group plc, North Park,

Newcastle upon Tyne, NE13 9AA

Tel

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

TTU \*T8C2J6LL\* 0005  
COMPANIES HOUSE 01/07/05  
A49 \*\*AR2746LO\* 0321  
COMPANIES HOUSE 01/07/05

PLEASE COMPLETE IN  
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BOLD BLACK CAPITALS

File No. 82-34736

# 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 <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	04	07	21 01 05	1	1	11
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	11,696					
Nominal value of each share	1p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	171.00p					

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  
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

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For companies registered in England and Wales

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

Shareholder details		Shares and share class allotted	
Name <b>Brewin Nominees Limited</b> Desig:- SHAREOPT / Part ID:- 092		Class of shares allotted	Number allotted
Address <b>PO Box 1025, Commercial Union House</b>		<b>Ordinary</b>	<b>11,696</b>
<b>39 Pilgrim Street</b>			
<b>Newcastle Upon Tyne</b>			
UK Postcode <b>L N1 EL 9L 9L 1L SL X</b>			
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		<b>TOTAL</b>	<b>11,696</b>
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

*[Signature]*

Date **8.7.2008**

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.

<b>LLOYDS TSB REGISTRARS THE CAUSEWAY</b>	
<b>WORTHING WEST SUSSEX BN99 6DA</b>	
ESP-EXEC./JP/E0605	Tel: 01903 833017
DX number	DX exchange

PLEASE COMPLETE IN  
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File No. 82-34736

**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	Day	Month	Year
11	04	21 01 05	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		
15,710		
1p		
140.00p		

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:

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.)

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Companies house receipt date barcode

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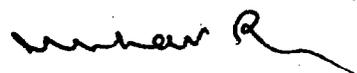
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details		Shares and share class allotted	
Name <b>Brewin Nominees Limited</b> Desig:- SHAREOPT / Part ID:- 092		Class of shares allotted	Number allotted
Address <b>PO Box 1025, Commercial Union House</b>		<b>Ordinary</b>	<b>10,710</b>
<b>39 Pilgrim Street</b>			
<b>Newcastle Upon Tyne</b>			
UK Postcode <b>L N L E L 9 L 9 L 1 L S L X</b>			
Name <b>The Bank Of New York Nominees Limited</b> Part ID:-BO01		Class of shares allotted	Number allotted
Address <b>1 Canada Square</b>		<b>Ordinary</b>	<b>5,000</b>
<b>London</b>			
UK Postcode <b>L E L 1 L 4 L L 5 L A L L</b>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <b>L L L L L L L L</b>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <b>L L L L L L L L</b>			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>15,710</b>
UK Postcode <b>L L L L L L L L</b>			

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

Signed



Date **26.04.2008.**

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

Please delete as appropriate

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

<b>LLOYDS TSB REGISTRARS THE CAUSEWAY</b>	
<b>WORTHING WEST SUSSEX BN99 6DA</b>	
ESP-EXEC./NK2877	Tel: 01903 833004
DX number	DX exchange

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File No. 82-34736

# 88(2)

## Return of Allotment of Shares

FFPO83

Company Number

2231246

Company name in full

The Sage Group plc

### Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
19	04	21 01 05			

Day	Month	Year

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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	41,347	1p	134.00p
Ordinary	23,392	1p	171.00p

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:

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:

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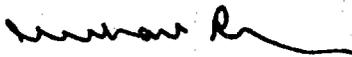
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details		Shares and share class allotted	
Name <b>Brewin Nominees Limited</b> Desig:- SHAREOPT / Part ID:- 092		Class of shares allotted	Number allotted
Address <b>PO Box 1025, Commercial Union House</b>		<b>Ordinary</b>	<b>64,739</b>
<b>39 Pilgrim Street</b>			
<b>Newcastle Upon Tyne</b>			
UK Postcode <b>L N L E L 9 L 9 L 1 L S L X</b>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <b>L L L L L L L L</b>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <b>L L L L L L L L</b>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <b>L L L L L L L L</b>			
Name		Class of shares allotted	Number allotted
Address		<b>TOTAL</b>	<b>64,739</b>
UK Postcode <b>L L L L L L L L</b>			

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

Signed



Date **25/4/05**

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

Please delete as appropriate

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

<b>LLOYDS TSB REGISTRARS THE CAUSEWAY</b>	
<b>WORTHING WEST SUSSEX BN99 6DA</b>	
ESP-EXEC./JW/2979	Tel: 01903 833884
DX number	DX exchange

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File No. 82-34736

# 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
21	04	21 01 05

Day	Month	Year
I	I	III

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		
1,053		
1p		
180.40p		

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.)*

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

Shareholder details	Shares and share class allotted	
Name MR.GRAHAM POSTLES Address 10 ROWENA CRESCENT BATTERSEA LONDON UK Postcode L S L W L 1 L 1 L 2 L P L T	Class of shares allotted Ordinary	Number allotted 1,053
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 TOTAL	Number allotted 1,053

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

Signed

*Richard R*

Date 4.5.2008.

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, the 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/PSO/JP6340	Tel: 01903 833262
DX number	DX exchange

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File No. 82-34736

# 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	Day	Month	Year
29	04	2005			

--	--	--

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		
5,000		
1p		
140.00p		

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  
reated as paid up

--	--	--

Consideration for which  
he shares were allotted

*This information must be supported by  
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stamped particulars on Form 88(3) if the  
contract is not in writing.)*


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File No. 82-34736

# 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	Day	Month	Year
05	05	2005			

--	--	--

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		
3,570		
1p		
140.00p		

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  
 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:

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 For companies registered in England and Wales

DX 33050 Cardiff

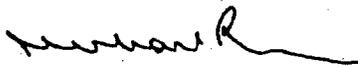
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Shareholder details		Shares and share class allotted	
Name	Brewin Nominees Limited Desig:- SHAREOPT / Part ID:- 092	Class of shares allotted	Number allotted
Address	PO Box 1025, Commercial Union House	Ordinary	3,570
	39 Pilgrim Street		
	Newcastle Upon Tyne		
	UK Postcode L N L E L 9 L 9 L 1 L S L X		
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	3,570
	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

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW/3170	Tel: 01903 833436
DX number	DX exchange

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File No. 82-34736

**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	Day	Month	Year
12	05	2005	1	1	11

Day	Month	Year
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		
80,011		
1p		
£1.51		

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.)


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 For companies registered in England and Wales

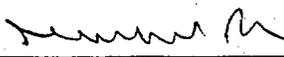
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Shareholder details	Shares and share class allotted	
Name <u>The Bank of New York Nominees Limited (Part Id: Bo01)</u> Address <u>1 Canada Square</u> <u>London</u> UK Postcode <u>L E L 1 L 4 L L 5 A L L L</u>	Class of shares allotted Ordinary	Number allotted 80,011
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted TOTAL	Number allotted 80,011

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

Signed



Date 23.08.2008

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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/PSO/LB6442	Tel: 01903 833250
DX number	DX exchange

PLEASE COMPLETE IN  
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File No. 82-34736

# 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	Day	Month	Year
13	05	2005	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		
4,212		
1p		
180.40p		

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  
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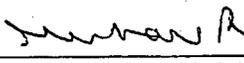
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 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Mrs.Christine Crow Address 40 Royal Crescent Farnham Newcastle Upon Tyne UK Postcode L N1 EL 4L L 9L TL P	Class of shares allotted Ordinary	Number allotted 1,053
Name Mr.Mark Riley-Gledhill Address 46 Collingwood Court Washington Tyne and Wear UK Postcode L N1 EL 3L 7L 3L EL D	Class of shares allotted Ordinary	Number allotted 3,159
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 4,212

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

igned



Date 23.05.2005.

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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/PSO/LB6448	Tel: 01903 833250
DX number	DX exchange

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	Day	Month	Year
17	05	2005			

--	--	--

Class of shares  
*(ordinary or preference etc)*

Ordinary		
3570		
1p		
140.00p		

Number allotted

Nominal value of each share

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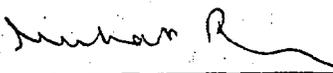
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details		Shares and share class allotted	
Name	Brewin Nominees Limited Desig:- SHAREOPT / Part ID:- 092	Class of shares allotted	Number allotted
Address	PO Box 1025, Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne UK Postcode L N L E L 9 L 9 L 1 L S L X	Ordinary	3,570
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	3,570
	UK Postcode L L L L L L L L		

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

igned



Date 23.05.2005

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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/E3299	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN  
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File No. 82-34736

**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
17	05	21 01 05

Day	Month	Year

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		
5,848		
1p		
171.00p		

**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  
 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

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 For companies registered in England and Wales

DX 33050 Cardiff

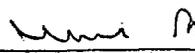
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland

DX235  
 Edinburgh

Shareholder details		Shares and share class allotted	
Name <b>Brewin Nominees Limited</b> Desig:- SHAREOPT / Part ID:- 092		Class of shares allotted	Number allotted
Address <b>PO Box 1025, Commercial Union House</b>		<b>Ordinary</b>	<b>5,848</b>
<b>39 Pilgrim Street</b>			
<b>Newcastle Upon Tyne</b>			
UK Postcode <b>L N1 1E 9 1 1 SL X</b>			
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		<b>TOTAL</b>	<b>5,848</b>
UK Postcode L L L L L L L			

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

igned



Date **23.05.2008**

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

Please delete as appropriate

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

<b>LLOYDS TSB REGISTRARS THE CAUSEWAY</b>	
<b>WORTHING WEST SUSSEX BN99 6DA</b>	
ESP-EXEC./JW/3313	Tel: 01903 833436
DX number	DX exchange

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

File No. 82-34736

# 88(2)

## Return of Allotment of Shares

SHFPO83

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
18	05	21 01 05

Day	Month	Year

Class of shares  
*ordinary or preference etc)*

Ordinary

Number allotted

23,392

Nominal value of each share

1p

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

171.00p

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  
reated as paid up

--	--	--

Consideration for which  
he shares were allotted

*This information must be supported by  
he duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)*


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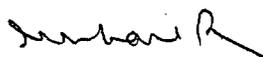
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name <b>Brewin Nominees Limited</b> Desig:- SHAREOPT / Part ID:- 092 Address <b>PO Box 1025, Commercial Union House</b> <b>39 Pilgrim Street</b> <b>Newcastle Upon Tyne</b> UK Postcode <b>L N L E L 9 L 9 L 1 L S L X</b>	Class of shares allotted  <b>Ordinary</b>	Number allotted  <b>23,392</b>
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode <b>L L L L L L L L</b>	Class of shares allotted  <b>TOTAL</b>	Number allotted  <b>23,392</b>

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

Signed



Date **23.05.2005.**

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW/3327	Tel: 01903 833436
DX number	DX exchange

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File No. 82-34736

# 88(2)

## Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

### Shares allotted (including bonus shares):

Day 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
25	05	2005			

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		
200,000		
1p		
81.10p		

**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  
reated as paid up

--	--	--

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


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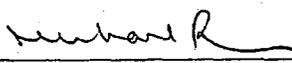
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For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Deutsche Nominees Limited A/C DEP0001 Part ID 49001 Address 23 Great Winchester Street, London UK Postcode EC2P 2AX	Class of shares allotted Ordinary	Number allotted 200,000
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 TOTAL	Number allotted 200,000

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

Signed 

Date 26. May. 2005.

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW3395	Tel: 01903 833436
DX number	DX exchange

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File No. 82-34736

# 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	Day	Month	Year
25	05	2   0   0   5			

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		
150,000		
1p		
81.10p		

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.)


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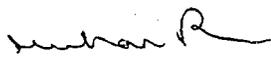
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Deutsche Nominees Limited A/C DEP0001 Part ID 49001 Address 23 Great Winchester Street, London UK Postcode EC2P 2AX	Class of shares allotted Ordinary	Number allotted 150,000
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 TOTAL	Number allotted 150,000

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

Signed



Date 27 May 2008.

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW/3399	Tel: 01903 833436
DX number	DX exchange

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

File No. 82-34736

# 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	Day	Month	Year
26	05	21 01 01 5			

Day	Month	Year

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		
36,760		
1p		
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  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.*


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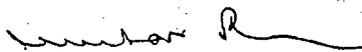
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Brewin Nominees Limited Desig:- SHAREOPT / Part ID:- 092 Address PO Box 1025, Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne UK Postcode L NL EL 9L 9L 1L SL X	Class of shares allotted Ordinary	Number allotted 36,760
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 TOTAL	Number allotted 36,760

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

Signed



Date 27 May 2005

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW/3411	Tel: 01903 833436
DX number	DX exchange

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File No. 82-34736

# 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	Day	Month	Year
06	06	2  0  0  5			

Day	Month	Year

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		
11,696		
1p		
171.00p		

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  
 stamped particulars on Form 88(3) if the  
 contract is not in writing.)*


When you have completed and signed the form send it to  
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 For companies registered in England and Wales

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

Shareholder details		Shares and share class allotted	
Name	Brewin Nominees Limited Desig:- SHAREOPT / Part ID:- 092	Class of shares allotted	Number allotted
Address	PO Box 1025, Commercial Union House	Ordinary	11,696
	39 Pilgrim Street		
	Newcastle Upon Tyne		
	UK Postcode L N L E L 9 L 9 L 1 L S L X		
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	11,696
	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

*[Signature]*

Date 9.6.2008

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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/JW/3532	Tel: 01903 833436
DX number	DX exchange

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File No. 82-34736

# 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	Day	Month	Year
09	06	2005	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		
4212		
1p		
180.40p		

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

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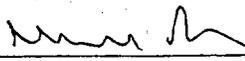
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name CATHERINE MARIA MAXWELL Address 17 SPETCHELLS PRUDHOE NORTHUMBERLAND UK Postcode L N L E L 4 L 2 L 5 L Q L D	Class of shares allotted Ordinary	Number allotted 1053
Name KAREN ELIZABETH STONE Address 233 SEYMOUR AVENUE MORDEN SURREY UK Postcode L S L M L 4 L L 4 L R L B	Class of shares allotted Ordinary	Number allotted 3159
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 TOTAL	Number allotted 4212

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

igned



Date 16.06.2003.

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

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./PCT/3604	Tel: 01903 833004

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

File No. 82-34736

# 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	Day	Month	Year
21	06	2005			

--	--	--

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		
10,710		
1p		
140.00p		

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  
created 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.)*


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the Registrar of Companies at:

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For companies registered in England and Wales

DX 33050 Cardiff

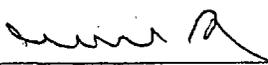
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Shareholder details	Shares and share class allotted	
Name <u>Brewin Nominees Limited (Desig: Shareopt Part id: 092)</u> Address <u>PO Box 1025</u> <u>Commercial Union House 39 Pilgrim Street</u> <u>Newcastle Upon Tyne</u> UK Postcode <u>L N L E L 9 L 9 L 1 L S L X</u>	Class of shares allotted  Ordinary  	Number allotted  10,710  
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  	Number allotted  
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  	Number allotted  
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  	Number allotted  
Name _____ Address _____ _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted  TOTAL  	Number allotted  10,710  

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

Signed



Date

4.7.2005.

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

Please delete as appropriate

ease give the name, address, telephone number and, if available, 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 LB E0243	Tel: 01903 833874
DX number	DX exchange

PLEASE COMPLETE IN  
 TYPESCRIPT OR IN  
 BOLD BLACK CAPITALS

File No. 82-34736

# 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	Day	Month	Year
24	06	2005			

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		
6,108		
1p		
180.40p		

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

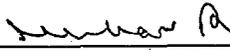
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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Mr Mark Richard Gamble Address 7 Aspen Close, Durham, County Durham UK Postcode DH1 1EE	Class of shares allotted Ordinary	Number allotted 5,266
Name Mr Stefan Victor Ward Address 12 Ann Street, Heywood, Lancashire UK Postcode OL10 4JG	Class of shares allotted Ordinary	Number allotted 842
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 TOTAL	Number allotted 6,108

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

Signed  Date 5.7.2005  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW/342	Tel: 01903 833436
DX number	DX exchange

## UPDATE TO ANNEX C

	<b>Date</b>	<b>Press Information Title</b>
1.	5-25-05	Directors' Shareholdings
2.	6-14-05	IFRS Briefing
3.	6-16-05	Disclosure of Interest
4.	6-23-05	Acquisition
5.	7-01-05	Director/PDRM Shareholding
6.	8-31-05	Disclosure of Interest

## Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Director Shareholdings
Released	15:54 25-May-05
Number	PRNUK-2505

25 May 2005

The Sage Group plc (the 'Company')

### DIRECTORS' SHAREHOLDINGS

The Company has been informed that on 25 May 2005 Guy Berruyer, Managing Director of Mainland Europe and Asia operations, exercised options over 200,000 Ordinary shares of 1p each in the Company at an exercise price of 81.1p per share, under the terms of The Sage Group (No.2) Executive Share Option Scheme.

On 25 May 2005 Mr Berruyer subsequently sold 200,000 Ordinary shares of 1p each at a price of 218.5p per share.

The Company has also been informed that on 25 May 2005 Paul Harrison, Finance Director of the Company, exercised options over 150,000 Ordinary shares of 1p each in the Company at an exercise price of 81.1p per share, under the terms of The Sage Group (No.2) Executive Share Option Scheme.

On 25 May 2005 Mr Harrison subsequently sold 150,000 Ordinary shares of 1p each at a price of 216.75p per share.

The Company has been informed that in accordance with a hedging transaction entered into on 25 May 2000 as previously announced on 26th May 2000 (RNS Number 3225L), Paul Walker, Chief Executive of the Company, sold 1,440,144 Ordinary shares of 1p each in the Company on 25 May 2005 and the price received was 723.95p per share.

END

Close

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## Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	IFRS Briefing
Released	10:31 14-Jun-05
Number	PRNUK-1406

14 June 2005

The Sage Group plc ('Sage')

Briefing on the transition to International Financial Reporting Standards ('IFRS')

Sage will hold a briefing for analysts and investors to explain the changes that will affect Sage's financial reporting from the 2005/06 financial year onwards as a result of the adoption of IFRS.

The briefing will be hosted by Paul Harrison, Sage Group Finance Director, at 2pm on 22 September 2005, at Deutsche Bank, 1 Great Winchester Street, London EC2N 2DB. Presentation materials will be available on the Sage website at [www.sage.com/investors](http://www.sage.com/investors).

No new financial data for the year ended 30 September 2005, nor any other new price-sensitive information, will be disclosed at the briefing.

To register for the event and for further information please contact Wendy Watherston at Tulchan Communications ([wwatherston@tulchangroup.com](mailto:wwatherston@tulchangroup.com))

Enquiries:

The Sage Group plc

Phil Branston, Investor Relations 0191 294 3068

Tulchan Communications

Kate Inverarity 020 7353 4200

Stephen Malthouse 020 7353 4200

END



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**Regulatory Announcement**

Go to market news section



**Company** Sage Group PLC  
**TIDM** SGE  
**Headline** Holding(s) in Company  
**Released** 17:31 16-Jun-05  
**Number** 6924N

RNS Number:6924N  
 Sage Group PLC  
 16 June 2005

Sage Group plc ("the Company")

**DISCLOSURE OF INTEREST**

The Company received notification on 16 June 2005 that, as at 10 June 2005, Barclays PLC, through the legal entities listed below, has a notifiable interest in 51,718,135 Ordinary Shares of 1p each in the Company, representing 4.03% of the issued share capital.

Further information is provided.

Legal Entity	Holding
Barclays Global Investors Australia Ltd	714,070
Barclays Global Investors Ltd	25,361,697
Barclays Global Investors Japan Ltd	368,018
Barclays Global Investors Japan Trust & Banking	1,561,225
Barclays Life Assurance Co Ltd	1,913,998
Gerrard Ltd	299,030
Barclays Global Fund Advisors	2,882,151
Barclays Capital Securities Ltd	493,286
Barclays Global Investors, N.A	18,124,660
Group Holding	51,718,135

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

END

## Regulatory Announcement

Go to market news section



Company Sage Group PLC  
TIDM SGE  
Headline Acquisition  
Released 08:03 23-Jun-05  
Number PRNUK-2306

23 June 2005

### Sage acquires Spanish business management software vendor Logic Control

The Sage Group plc ('Sage') has agreed to acquire Logic Control S.A. ('Logic Control'), a vendor of business management software in Spain, for an enterprise value of approximately £55 million, paid in cash. The acquisition is expected to complete by the end of July 2005.

Logic Control is a vendor of business management solutions for small and medium-sized businesses, including accounting, payroll and industry-specific solutions for accountants. Logic Control has over 20,000 customers.

Logic Control's revenue for the year ended 31 December 2004 was £28.2 million and its operating profit was £3.8 million\*. At 31 December 2004 it had net assets of £20.6 million.

The acquisition of Logic Control significantly expands Sage's coverage of the Spanish small to medium-sized business market. Logic Control brings additional and more advanced solutions for medium-sized ('mid-market') customers in Spain, complementing the small business solutions of our existing Spanish business, SP.

Paul Walker, Sage Chief Executive, commented, 'acquiring Logic Control strengthens our product offering in Spain. Logic Control brings more sophisticated mid-market solutions, along with new solutions for accountants, that we can offer to our large customer base of over 180,000 businesses'.

All financial information calculated on the basis of £1 = Euro 1.503.

\*After adding back amortisation of acquired goodwill and net amortisation of capitalised R & D.

### Enquiries

The Sage Group plc +44 (0) 191 294 3068

Tulchan +44 (0) 20 7353 4200

Paul Walker, Chief Executive

Stephen Malthouse

Paul Harrison, Finance Director

Phil Branston, Investor Relations

### 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 8,000 people worldwide.

END



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**Regulatory Announcement**

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Company	Sage Group PLC
TIDM	SGE
Headline	Director/PDMR Shareholding
Released	15:59 01-Jul-05
Number	38360

RNS Number:38360  
Sage Group PLC  
01 July 2005

The Sage Group plc

The Sage Group plc ("Sage") has received notification that Ingrid Hobson, who is the wife of Anthony Hobson, non-executive Director, today purchased 5,000 Ordinary shares of 1p each in Sage at a price of 223.63p per share.

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

END

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**Regulatory Announcement**

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**Company** Sage Group PLC  
**TIDM** SGE  
**Headline** Holding(s) in Company-Amend  
**Released** 15:20 31-Aug-05  
**Number** 6665Q

RNS Number:6665Q  
 Sage Group PLC  
 31 August 2005

Amendment to RNS Number 6643Q released at 14:56 31 August 2005  
 The notifiable interest is in Ordinary shares of 1p each in the Company.

Sage Group plc ("the Company")

**DISCLOSURE OF INTEREST**

The Company has received notification that Aviva plc and Morley Fund Management Limited (a subsidiary of Aviva plc) have, following sales totalling 2,103,572 shares on 25 August 2005, a notifiable interest in 49,581,095 Ordinary shares of 1p each in the Company.

The total percentage interest of Aviva plc and Morley Fund Management Limited represents 3.86% of the issued share capital of the Company.

The shares are registered as follows:

REGISTERED HOLDERS	NO. OF SHARES HELD
BNY Norwich Union Nominees Ltd	9,955,317 (Material)
BT Globenet Nominees Ltd	17,700 (Material)
Chase GA Group Nominees Ltd	29,862,142 (Material)
Chase Nominees Ltd	1,291,861 (Material)
CUIM Nominee Ltd	8,454,075 (Material)

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