

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

RECEIVED

2005 DEC -2 P 3: 22

OFFICE OF INTERNATIONAL CORPORATE FINANCE

525 UNIVERSITY AVENUE

PALO ALTO, CALIFORNIA 94301-1908

TEL: (650) 470-4500

FAX: (650) 470-4570

www.skadden.com

FIRM/AFFILIATE OFFICES

- BOSTON
- CHICAGO
- HOUSTON
- LOS ANGELES
- NEW YORK
- SAN FRANCISCO
- WASHINGTON, D.C.
- WILMINGTON
- BEIJING
- BRUSSELS
- FRANKFURT
- HONG KONG
- LONDON
- MOSCOW
- PARIS
- SINGAPORE
- SYDNEY
- TOKYO
- TORONTO
- VIENNA

December 1, 2005

BY HAND DELIVERY

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



05013001

SUPPL

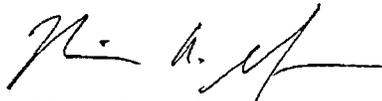
Re: The Sage Group plc Application for Exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Ladies and Gentlemen:

Regarding the above referenced application for exemption, which was submitted to your office on June 16, 2003 and last updated on September 13, 2005, enclosed please find the 14th 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 fifty-three 88(2) Companies House Filings, which fall under Annex B, Item 5 of the above referenced exemption application and (ii) twenty-three 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

Enclosures

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

PROCESSED

DEC 05 2005

THOMSON FINANCIAL

Handwritten signature/initials

RECEIVED

2005 DEC -2 P 3:23

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

UPDATE TO ANNEX B, ITEM 5

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

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

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 6 0 8 2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

Paul Scott

Surname

Harrison

† Date of Birth

Day Month Year
2 4 0 6 1 9 6 4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

32 High Street, Gosforth

Post town

Newcastle upon Tyne

County / Region

Postcode

NE3 1LX

Country

United Kingdom

Other Change (please specify)

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

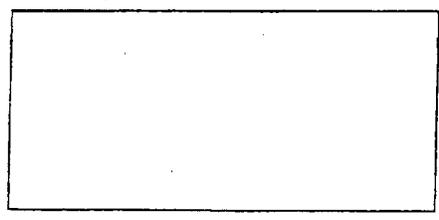
Date

16.9.2005

(*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 0191 294 3000
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

RECEIVED
2005 DEC - 2
OFFICE OF INTERESTS
CORPORATE FINANCE

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
25	05	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

200,000

Nominal value of each share

1p

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

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.)

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



Names and addresses of the allottees (List joint share allotments consecutively) File No. 82-34736

Shareholder details	Shares and share class allotted	
Name Deutsche Nominees Limited A/C DEP0001 Part ID 49001 <hr/> Address 23 Great Winchester Street, London <hr/> <hr/> UK Postcode EC2P 2AX	Class of shares allotted Ordinary	Number allotted 200,000
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> 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 Michael R 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, 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./JW3395	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

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
01	07	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		
3834		
1p		
£1.12		

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 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 _____ Ms Emily Reddy _____ Address _____ 28 Grove Road _____ _____ London _____ UK Postcode _S W_ 1_ L9 _1 B L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 3,834 _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _L L L L L L	Class of shares allotted TOTAL _____ _____ _____	Number allotted 3834 _____ _____ _____

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

0

Signed

Michael R.

Date 26.07.2008

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/PSO/MDG/0771	Tel: 01903 833264

Return of Allotment of Share:

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
07	07	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		
5,117		
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

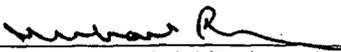
This form has been provided free of
 charge by Companies House.

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 5,117
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 5,117

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

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

Date 26.7.2005.
 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./JW/703	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

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
08	07	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		
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 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

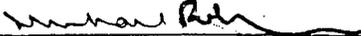
This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 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 <hr/> Address PO Box 1025, Commercial Union House <hr/> 39 Pilgrim Street <hr/> Newcastle Upon Tyne UK Postcode L N L E L 9 L 9 L 1 L S L X	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 10,710 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted TOTAL <hr/> <hr/> <hr/>	Number allotted 10,710 <hr/> <hr/> <hr/>

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, 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./DW/E726	Tel: 01903 833161
DX number	DX exchange

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
08	07	21 01 05	1	1	11

Class of shares
 (ordinary or preference etc)

Ordinary		
2,924		
1p		
171.00p		

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

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

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		Ordinary	2,924
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	2,924
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 26.7.2005
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, 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./JW/755	Tel: 01903 833436
DX number	DX exchange

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
11	07	2005			

--	--	--

Class of shares
 (ordinary or preference etc)

Ordinary

Number allotted

12,000

Nominal value of each share

1p

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

147.00p

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, 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

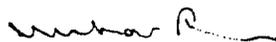
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Brewin Nominees Limited Desig:- SHAREOPT / Part ID:- 092 <hr/> Address PO Box 1025, Commercial Union House <hr/> 39 Pilgrim Street <hr/> Newcastle Upon Tyne UK Postcode L N L E L 9 L 9 L 1 L S L X	Class of shares allotted Ordinary	Number allotted 12,000
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted 12,000

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, 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./JW/769	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

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
	12	07	2005	1	1	111
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	24,854	20,500	3,731			
Nominal value of each share	1p	1p	1p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	171.00p	147.00p	134.00p			

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

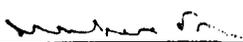
This form has been provided free of
charge by Companies House.

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		Ordinary	49,085
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	49,085
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 **25.7.05.**
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-EXEC./JW/790	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

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
14	07	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		
17,472		
1p		
\$0.778		

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.

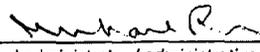
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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		Ordinary	17,472
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	17,472
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

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-EXEC./JW/863	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

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
15	07	21 01 05	1	1	111

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		
4,386		
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

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

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		Ordinary	4,386
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode LN1 9L 9L 1L SL 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	4,386
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

Richard P.

Date

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-EXEC./JW/886	Tel: 01903 833436
DX number	DX exchange

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
15	07	2005	1	1	11

Class of shares
(ordinary or preference etc)

Ordinary		
2193		
1p		
171.00p		

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

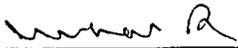
This form has been provided free of
 charge by Companies House.

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 <hr/> Address PO Box 1025, Commercial Union House <hr/> 39 Pilgrim Street <hr/> Newcastle Upon Tyne UK Postcode L N1 9L 9L 1L SL X		Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2193 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> TOTAL <hr/>	Number allotted <hr/> 2193 <hr/>

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

Signed  Date 28.07.2008
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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./PCT/928	Tel: 01903 833161

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day Month Year

1|9 | 0|7 | 2| 0| 0| 5

Day Month Year

| | |

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

2,193

5,000

Nominal value of each share

1p

1p

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

171.00p

204.50p

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

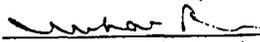
This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 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 <hr/> Address PO BOX 1025 COMMERCIAL UNION HOUSE <hr/> 39 PILGRIM STREET <hr/> NEWCASTLE UPON TYNE UK Postcode L N1 9L 9L 1L SL X	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 7,193 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted TOTAL <hr/> <hr/> <hr/>	Number allotted 7,193 <hr/> <hr/> <hr/>

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

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

Date **28.07.2008**

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/PSO/JPE0993	Tel: 01903 833017
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

File No. 82-34736

88(2)

Return of Allotment of Shares

CHFP083

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
20	07	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	Ordinary	Ordinary
11,500	2,193	13,500
1p	1p	1p
140.00p	171.00p	147.00p

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

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

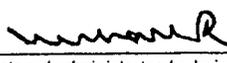
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 N L E L 9 L 9 L 1 L S L X	Class of shares allotted Ordinary	Number allotted 27,193
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 27,193

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

Signed



Date

25/7/05

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-EXEC./JW/1014	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 Share:

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
2	5	0	2	0	5

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	Ordinary	Ordinary
10,250	10,234	5,266
1p	1p	1p
147.00p	171.00p	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

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

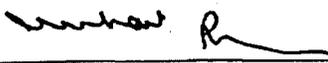
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 N L E L 9 L 9 L 1 L S L X	Class of shares allotted Ordinary 	Number allotted 20,484
Name Ms.Nicola Margaret Whate Address 24 Grasmere Close Feltham Middlesex UK Postcode L T L W L 1 L 4 L 9 L Q L W	Class of shares allotted Ordinary 	Number allotted 5,266
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 25,750

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

Signed



Date 1.8.2005

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/EXEC LB E1119	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

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

2|6 0|7 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		
11695		
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

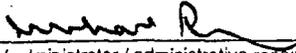
This form has been provided free of
charge by Companies House.

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		Ordinary	11,695
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	11,695
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 
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 29.7.2003.

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/E1175	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
27	07	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		
1,456		
1p		
71.48p		

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

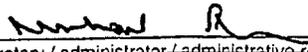
This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 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		Ordinary	1,456
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode L N1 9L 9L 1L SL 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	1,456
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 
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 29.7.2003

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./JW/1173	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

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
27	07	2005

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		
6625		
1p		
112.00p		

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

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

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

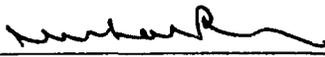
DX 33050 Cardiff

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

DX235
Edinburgh

Shareholder details	Shares and share class allotted	
Name Mr Christakis Asprou Address 64 Merryhills Drive Oakwood Enfield UK Postcode EN2 7NZ	Class of shares allotted Ordinary	Number allotted 6625
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 6625

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

Signed: 

Date 4/8/2008

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-PCT/1224	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
2 7	0 7	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	Ordinary	
1652	3975	
1p	1p	
140.00p	112.00p	

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

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

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 Ade Odekeye Address 28 Hawthorne Avenue _____ Mitcham _____ Surrey UK Postcode CR4 3DN	Class of shares allotted Ordinary	Number allotted 430
Name Mrs Judith Reynolds Address 128 Western Way _____ Pontekand _____ Newcastle upon Tyne UK Postcode NE20 9LY	Class of shares allotted Ordinary	Number allotted 5197
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 5627

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, 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./1185/PCT	Tel: 01903 833264

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day	Month	Year
2 8	0 7	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		
5000		
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:

Companies house receipt date barcode

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

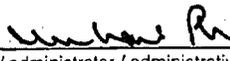
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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	Ordinary	5,000
	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	5,000
	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 3.8.2008

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/E1208	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
21	07	21 01 05	1	1	111

From			To		
Day	Month	Year	Day	Month	Year
1	1	111			

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		
10,250		
1p		
147.00p		

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

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

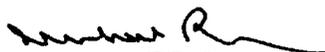
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 10,250
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 10,250

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, 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./KT1281	Tel: 01903 833208
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
29	07	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		
2527		
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

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

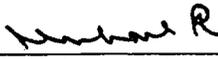
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Mr Richard Shelton Address 55 Southgate Crescent Tiptree Colchester UK Postcode CO5 0QW	Class of shares allotted Ordinary	Number allotted 2527
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 2527

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

Signed



Date

4/8/2005

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/PCT/1262	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
01	08	2005	1	1	11

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	11696	20000	
Nominal value of each share	1p	1p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	171.00p	198.00p	

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

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

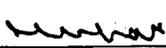
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 N1 EL 9L 9L 1L SL X	Class of shares allotted Ordinary	Number allotted 31696
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 31696

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

Signed



Date **3.8.2005**

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-EXEC./PCT/1297	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 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
 (If shares were allotted on one date
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
0 2	0 8	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	Ordinary	
48,000	10,100	
1p	1p	
147.00p	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

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

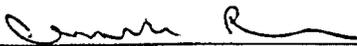
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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		Ordinary	58,100
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode NE1 9L 9L 1L SL X			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	58,100
UK Postcode	LL L L L L L L		

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

Signed



Date **16.8.2005**

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-EXEC./KT1342	Tel: 01903 833208
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
03	08	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		
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

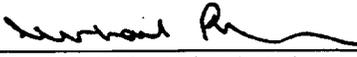
This form has been provided free of
charge by Companies House.

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 Tanja Kapar Address 3 keswick Gardens Woodley Reading UK Postcode RG5 3QB	Class of shares allotted Ordinary	Number allotted 4212
Name Address UK Postcode LLLLLLLL	Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLLLL	Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLLLL	Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLLLL	Class of shares allotted TOTAL	Number allotted 4212

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

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

Date 19 August 2005
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/CB1413	Tel: 01903 833161
DX number	DX exchange

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	
03	08	21	01	01	05		

--	--	--

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 paid or due on each share
Ordinary	6831	1p	112.00p
Ordinary	1053	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

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

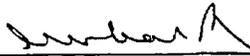
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name M/s. Julie O-Connor Address 160A Swaby Road Earlsfield LONDON UK Postcode L S L W L 1 L 8 L 3 L Q L Y	Class of shares allotted Ordinary	Number allotted 1,053
Name Mr. Raymond Michael Woolfson Address 21B Rivermount Walton-on-Thames SURREY UK Postcode L K L T L 1 L 2 L 2 L P L R	Class of shares allotted Ordinary	Number allotted 6,831
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 7,884

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

Signed



Date 16.8.2008.

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/N1391	Tel: 01903 833393
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
09	08	21 01 05	1	1	111

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	
12000	5117	
1p	1p	
147.00p	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

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

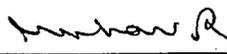
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 NE1 9L 9L 1L SE X		Class of shares allotted Ordinary	Number allotted 17117
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 17117

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

Signed



Date

16.8.2005

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-EXEC./PCT/1584	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day	Month	Year
11	08	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2,193

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
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 3UZ
For companies registered in England and Wales

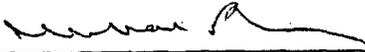
DX 33050 Cardiff

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	2,193
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	2,193
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 **17/8/2005.**
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-EXEC./JW/1607	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

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Page 1 of 2

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
	1 6	0 8	2 0 0 5			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary			
Number allotted	13,000	19,006	8,000			
Nominal value of each share	1p	1p	1p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	140.00p	171.00p	204.50p			

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 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 _____ Address _____ _____ _____ UK Postcode L L L L L L	Class of shares allotted Ordinary _____ _____ _____	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 _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

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, 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./LB/E1763	Tel: 01903 833874
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Page 2 of 2

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
16	08	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	Ordinary	
8,000	10,630	
1p	1p	
228.50p	\$1.728	

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

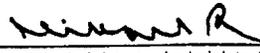
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

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	58,636
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	58,636
UK Postcode L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form : 0

Signed  Date 19 August 2005
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-EXEC./LB/E1763	Tel: 01903 833874
DX number	DX exchange

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
1 6	0 8	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	Ordinary	Ordinary
8,137	575	526
1p	1p	1p
112.00p	140.00p	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, 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.

Shareholder details	Shares and share class allotted	
Name Mr Craig McDowall Address 19 Laggan Road Maidenhead Berkshire UK Postcode S L 6 7 Y	Class of shares allotted Ordinary _____ _____ _____	Number allotted 6,859 _____ _____ _____
Name Mr Robert Mitchell Address 23 Gloucester Street New Hartley Whitley Bay Tyne and Wear UK Postcode N E 2 5 0 R H	Class of shares allotted Ordinary _____ _____ _____	Number allotted 1,853 _____ _____ _____
Name Mr Gerrard Thompson Address 38 Firtrees Whitehills Estate Gateshead Tyne and Wear UK Postcode N E 1 0 8 L E	Class of shares allotted Ordinary _____ _____ _____	Number allotted 526 _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L	Class of shares allotted TOTAL _____ _____ _____	Number allotted 9238 _____ _____ _____

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

Signed



Date 5.9.2003

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/PSO/ND 1830	Tel: 01903 833262
DX number	DX exchange

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
17	08	21 01 05			

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		
10,000		
1p		
204.50p		

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.

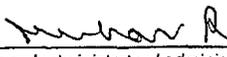
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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 10,000
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 10,000

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

Signed



Date **5.9.2008**

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/1809	Tel: 01903 833436
DX number	DX exchange

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
17	08	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	Ordinary	
52390	5000	
1p	1p	
US \$1.63	£1.40	

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.

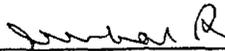
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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		Ordinary	57,390
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	57,390
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 **5.9.2008.**

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/EXEC/MDG/E1768	Tel: 01903 833264
DX number	DX exchange

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
2 5	0 8	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		
2,924		
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

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

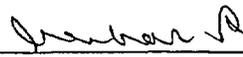
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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		Ordinary	2,924
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	2,924
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 **05.09.2008.**

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JP1997	Tel: 01903 833017
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day	Month	Year
25	08	2005

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		
10,000		
1p		
204.50p		

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.

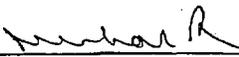
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name <u>Brewin Nominees Limited</u> Address <u>P O Box 1025 Commercial Union House</u> <u>39 Pilgrim Street Newcastle Upon Tyne</u> Part ID <u>092</u> Desig <u>SHAREOPT</u> UK Postcode <u>L N L E L 9 L 9 L 1 L S L X</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted TOTAL	Number allotted 10,000

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

Signed



Date 5.9.2003

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/EXEC/HB/E1990	Tel: 01903 833345
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
2 6	0 8	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	Ordinary	
43,750	22,312	
1p	1p	
147.00p	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

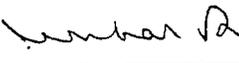
This form has been provided free of charge by Companies House.

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 Edinburgh
For companies registered in Scotland

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	66,062
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	66,062
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 **5.9.2003**
 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-EXEC/LB2056	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

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
30	08	21 01 05			

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		
2193		
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

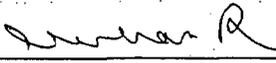
This form has been provided free of
charge by Companies House.

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		Ordinary	2193
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode L N1 EL 9L 9L 1L SL 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	2193
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 **5.9.2008**
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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./PCT/2067	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
05	09	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	Ordinary	Ordinary
13,750	5,848	12,000
1p	1p	1p
140.00p	171.00p	204.50p

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 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 <hr/> Address PO Box 1025, Commercial Union House <hr/> 39 Pilgrim Street <hr/> Newcastle Upon Tyne UK Postcode L N L E L 9 L 9 L 1 L S L X	Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> 31,598 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> TOTAL <hr/> <hr/> <hr/>	Number allotted <hr/> 31,598 <hr/> <hr/> <hr/>

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

Signed _____ Date **20.09.2008**
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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JP2209	Tel: 01903 833017
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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

(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

0|6 0|9 2| 0| 0| 5

Day Month Year

| | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

7,350

Nominal value of each share

1p

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

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.)

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 3UZ
For companies registered in England and Wales

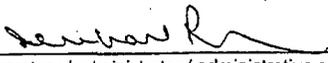
DX 33050 Cardiff

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 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		Class of shares allotted Ordinary	Number allotted 7,350
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	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted TOTAL	Number allotted 7,350

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

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

Date 9.9.2005
 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/ARM/E2262	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day	Month	Year	Day	Month	Year
0 6	0 9	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		
4212		
1p		
£1.804		

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 3UZ DX 33050 Cardiff
For companies registered in England and Wales

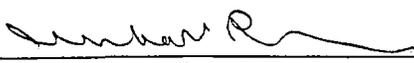
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Shareholder details	Shares and share class allotted	
Name _____ Ms Nicola Carey _____ Address _____ 11 Matthew Road, Blyth, Northumberland _____ UK Postcode N_ LE L2 L4 L3 LE IT _	Class of shares allotted Ordinary	Number allotted 2,106
Name _____ Mr Graeme Hind _____ Address _____ 51 Mary Street, Blaydon on Tyne, Tyne & Wear _____ UK Postcode N E L2 L1 L4 LQ LA	Class of shares allotted Ordinary	Number allotted 2,106
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 :

0

Signed



Date

14/9/05

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/PSO/MDG/2272	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
09	09	21 01 01 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	Ordinary	Ordinary
50,500	12,500	6,000
1p	1p	1p
140.00p	147.00p	204.50p

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

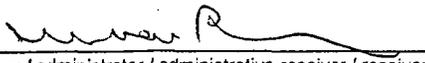
This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 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		Ordinary	69,000
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	69,000
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 **12/9/05.**
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-EXEC./ARM/E2361	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 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
*(If shares were allotted on one date
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
14	09	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	Ordinary	
631	8201	
1p	1p	
£1.804	£2.285	

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 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

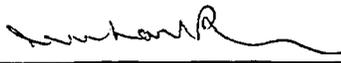
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

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 8,201
Name Mr Timothy Duncan Address 5 Rickleton Avenue Chester-le-Street, County Durham UK Postcode LD LH L3 L L4 LA IE	Class of shares allotted Ordinary	Number allotted 631
Name Address UK Postcode LLLLLL LL	Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLL LL	Class of shares allotted	Number allotted
Name Address UK Postcode LLLLLL LL	Class of shares allotted TOTAL	Number allotted 8,832

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

0

Signed



Date 19.09.2005

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/EXEC/MDG/E2501	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 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
 (If shares were allotted on one date
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
16	09	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		
5848		
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

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

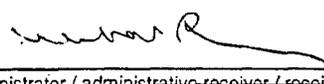
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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 N L E L 9 L 9 L 1 L S L X	Class of shares allotted Ordinary	Number allotted 5,848
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 5,848

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

Signed



Date 22.09.2008 .

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/E2594	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 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
*(If shares were allotted on one date
 enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
19	09	21 01 05	1	1	111

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	
12,500	22,791	
1p	1p	
204.50p	228.50p	

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.

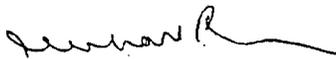
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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 N L E L 9 L 9 L 1 L S L X		Class of shares allotted Ordinary	Number allotted 35,291
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	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted TOTAL	Number allotted 35,291

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

Signed



Date **22.09.2006**

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-EXEC./JW/2630	Tel: 01903 833436
DX number	DX exchange

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
19	09	21 01 05			

--	--	--

Class of shares
 (ordinary or preference etc)

Ordinary		
11,696		
1p		
171.00p		

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

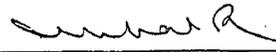
This form has been provided free of charge by Companies House.

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 Edinburgh
 For companies registered in Scotland

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  Date **21.3.2005**
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-EXEC./JW/2599	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

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
20	09	21 01 05

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
2,193		
1p		
171.00p		

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

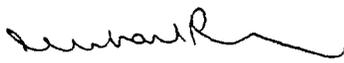
This form has been provided free of
charge by Companies House.

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		Ordinary	2,193
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode L NL EL 9L 9L 1L SL 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	2,193
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 
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date **22.09.2005**

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./JW/2645	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

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	09	2 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	Ordinary	Ordinary
50,000	20,000	5,848
1p	1p	1p
136.00p	204.50p	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

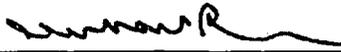
This form has been provided free of
charge by Companies House.

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 Brewln Nominees Limited Desig:- SHAREOPT / Part ID:- 092		Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Union House		Ordinary	75,848
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	75,848
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 
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 23.9.2005.
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/JW/2722	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

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
26	09	2005

Day	Month	Year
1	1	111

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		
5000		
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:

Companies house receipt date barcode

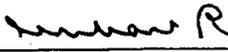
This form has been provided free of
charge by Companies House.

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 <hr/> Address PO Box 1025, Commercial Union House <hr/> 39 Pilgrim Street <hr/> Newcastle Upon Tyne UK Postcode L N1 1E 9L 9L 1L S1 X	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 5000 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> TOTAL	Number allotted <hr/> 5000

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

Signed  Date **29.09.2005.**
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-EXEC./NM2801	Tel: 01903 833345
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
26	0 8	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		
3580		
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

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33054 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	Ms Janet Mary Glen	Class of shares allotted	Number allotted
Address	15 Beehive Lane, Binfield, Bracknell Berkshire UK Postcode RG12 8TX	Ordinary	2106
Name	Mr Gregory Howard James Toogood	Class of shares allotted	Number allotted
Address	4 Ray Drive Maidenhead Berkshire UK Postcode SL6 8NG	Ordinary	1474
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	3580
	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

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-EXEC./GW/2102
DX number
Tel: 01903 833264
DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 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
 (If shares were allotted on one date
 enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
27	09	2005	1	1	111

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	From	To
Ordinary	Ordinary	
20,000	3,655	
1p	1p	
204.50p	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

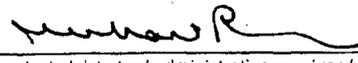
This form has been provided free of
 charge by Companies House.

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 <hr/> Address PO Box 1025, Commercial Union House <hr/> 39 Pilgrim Street <hr/> Newcastle Upon Tyne UK Postcode L N 1 E 9 1 S X	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 23,655 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> TOTAL <hr/>	Number allotted <hr/> 23,655 <hr/>

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

Signed  Date 29.9.2005
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-EXEC./JW/2836	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

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
27	09	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	Ordinary	Ordinary
2193	2907	13500
1p	1p	1p
171.00p	172.00p	147.00p

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

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

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		Ordinary	18600
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	18600
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 **3/10/2005**

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-EXEC./NM2838	Tel: 01903 833345
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
27	09	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		
10,000		
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
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.

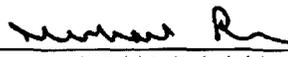
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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		Ordinary	10,000
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode L N 1 E 9 1 1 S 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	10,000
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 **3/10/2008.**

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./NM2872	Tel: 01903 833345
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From			To		
Day	Month	Year	Day	Month	Year
2 8	0 9	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		
60,000		
1p		
\$1.222		

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.

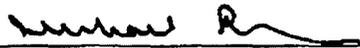
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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		Ordinary	60,000
39 Pilgrim Street			
Newcastle Upon Tyne			
UK Postcode L N1 9L 9L 1L SL 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	60,000
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 3/19/2003

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-EXEC./NM2895

Tel: 01903 833345

DX number

DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
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
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day	Month	Year
04	10	2005

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)*

From	To	
Ordinary	Ordinary	
133	71	
1p	1p	
112.00p	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:

Companies house receipt date barcode

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

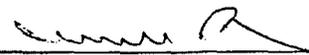
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Ms Judith Reynolds Address 128 Western Road Ponteland Newcastle Upon Tyne UK Postcode L N L E L 2 L 0 L 9 L L L Y	Class of shares allotted Ordinary	Number allotted 204
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 204

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

Signed



Date

14.10.2005.

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/EXEC/HB/E3121	Tel: 01903 833004
DX number	DX exchange

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
14	10	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		
2,106		
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

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

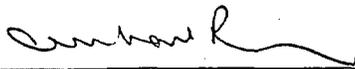
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Ms Maria Kimber Address 2 Carnoustie Close Consett County Durham UK Postcode L DL HL 8L 5L XL QL	Class of shares allotted Ordinary	Number allotted 2,106
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 2,106

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

Signed



Date 19.10.2008.

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.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/EXEC/HB/E3381	Tel: 01903 833004
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 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

RECEIVED
 2015 DEC - 2 P 3:55
 OFFICE OF INTERNAL AFFAIRS
 CORPORATION FINANCE

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

Day	Month	Year
19	10	2015

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		
2148		
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

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

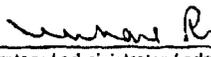
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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

Shareholder details	Shares and share class allotted	
Name Mr David Usher Address 169 Clarence Road Windsor Berkshire UK Postcode SL4 5AP	Class of shares allotted Ordinary	Number allotted 2148
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 2148

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

Signed



Date 24/10/2003

~~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/PCT/3489

Tel: 01903 833017

DX number

DX exchange

UPDATE TO ANNEX C

	Date	Press Information Title
1.	09-12-05	Holding(s) in Company
2.	09-19-05	Acquisition(s)
3.	09-20-05	Notice of Results
4.	09-22-05	Briefing: International Financial Reporting Standards
5.	09-30-05	Additional Listing
6.	10-05-05	Blocklisting Interim Review
7.	10-05-05	Blocklisting Interim Review
8.	10-05-05	Blocklisting Interim Review
9.	10-05-05	Blocklisting Interim Review
10.	10-05-05	Blocklisting Interim Review
11.	10-05-05	Blocklisting Interim Review
12.	10-05-05	Blocklisting Interim Review
13.	10-05-05	Blocklisting Interim Review
14.	10-11-05	Holding(s) in Company
15.	10-18-05	Trading Statement
16.	11-01-05	Holding(s) in Company
17.	11-02-05	Holding(s) in Company
18.	11-03-05	Holding(s) in Company
19.	11-10-05	Acquisition(s)
20.	11-11-05	Holding(s) in Company
21.	11-14-05	Holding(s) in Company
22.	11-17-05	Holding(s) in Company
23.	11-30-05	Final Results

Regulatory Announcement

Go to market news section



Company Sage Group PLC
 TIDM SGE
 Headline Holding(s) in Company
 Released 16:06 12-Sep-05
 Number 1626R

RNS Number:1626R
 Sage Group PLC
 12 September 2005

Sage Group plc ("the Company")

SECTION 198 COMPANIES ACT 1985

The Company received notification today from Threadneedle Asset Management Limited regarding the notifiable interest of Zurich Financial Services and its Group.

They have a notifiable interest in 51,785,352 ordinary shares of 1p each in the Company, representing 4.02% of the total issued share capital of the Company.

The shares are registered as follows:

Registered Owner	Ordinary 1p Shares
Bank of Ireland Nominees Ltd	36,746
Bank of Ireland Nominees Ltd	18,526
Bank of Ireland Nominees Ltd	244,728
BNY (OCS)Nominees Ltd a/c 219064	641,429
Littledown Nominees Ltd a/c 07199	274,685
Littledown Nominees Ltd a/c 07207	4,920,670
Littledown Nominees Ltd a/c 02642	2,409,121
Littledown Nominees Ltd a/c 21688	2,064,408
Littledown Nominees Ltd a/c 07205	2,293,813
Littledown Nominees Ltd a/c 02891	38,881,226
TOTAL	51,785,352

Notes

Littledown Nominees Ltd is a nominee for the ZFS Group subsidiaries: Zurich Assurance Ltd; Zurich Financial Services UK Pension Trustee Ltd; Eagle Star Executives Pension Trustee Ltd; Eagle Star Securities Ltd. It is also a nominee for various companies not within the ZFS Group.

BNY (OCS) Nominees Ltd is a nominee for the ZFS Group subsidiaries: Zurich Insurance Company (UK) Ltd and Zurich International (UK) Ltd. It is also a nominee for various companies not within the ZFS Group.

Bank of Ireland Nominees Ltd is a nominee for the ZFS Group subsidiaries: Eagle Star Insurance Company (Ireland) Ltd and Eagle Star Life Assurance Company of Ireland Ltd.

ZFS is Zurich Financial Services, a company incorporated in Switzerland.

This notification is made on behalf of:

Eagle Star Insurance Company (Ireland) Ltd, Eagle Star Life Assurance Company of

Ireland Ltd, Eagle Star Holding Company of Ireland, Eagle Star Group Holdings Ltd, Eagle Star Group Services Ltd, Zurich Assurance Ltd, Zurich Financial Services UK Pension Trustee Ltd, Eagle Star Executives Pension Trustee Ltd and Eagle Star Holdings Limited;

Zurich International (UK) Ltd, Zurich Life Insurance Company and Zurich Insurance Company (UK) Ltd;

Allied Zurich Holdings Ltd, Zurich Financial Services (UKISA) Ltd, Zurich Group Holding, Zurich Insurance Company and Allied Zurich plc, the intermediate holding companies of the aforementioned companies, and Zurich Financial Services, their ultimate holding company.

The shares could be available for lending and this could lead to a short term re-registration.

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Acquisition(s)
Released	13:14 19-Sep-05
Number	PRNUK-1909

19 September 2005

Sage acquires French distribution industry software vendor Cogestib

The Sage Group plc ('Sage') announces that it has completed the acquisition of Cogestib, based in France, for an enterprise value of £7.7m. The acquisition will be paid for in cash.

Cogestib is the leading vendor of business management solutions for small to medium-sized businesses (SMBs) in the French car distribution sector, with over 3,000 customers. Its revenue for the year ended 31 December 2004 was £9.3 million, and its operating profit was £0.5 million. Cogestib already provides customisations, for this sector, of Sage's French software products.

All financial information calculated on the basis of £1 = 1.485 Euro

Enquiries

The Sage Group plc +44 (0) 191 294 3068 Tulchan +44 (0) 20 7353 4200

Paul Walker, Chief Executive

Julie Foster

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 9,000 people worldwide.

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

AFX UK Focus Story

Go to market news section



Company	SAGE GROUP PLC ORD 1P
TIDM	SGE
Headline	Sage buys France's Cogestib for 7.7 mln stg
Released	13:41 19-Sep-05
Number	134125.19092005

LONDON (AFX) - Sage Group PLC, the business software group, said it has bought the French software firm Cogestib for 7.7 mln stg in cash.

Cogestib is a vendor of business management software for small to medium-sized businesses in the French car distribution sector, with over 3,000 customers. It had revenue of 9.3 mln stg and operating profit of 0.5 mln in 2004.

It already provides customisations of Sage's French software products.

newsdesk@afxnews.com

ak/

COPYRIGHT

Copyright AFX News Limited 2005. All rights reserved.

The copying, republication or redistribution of AFX News content, including by framing or similar means, is expressly prohibited without the prior written consent of AFX News.

AFX News and the AFX Financial News logo are registered trademarks of AFX News Limited

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Notice of Results
Released	11:34 20-Sep-05
Number	PRNUK-2009

Tuesday 20 September 2005

The Sage Group plc

Notification of preliminary results date and period-end trading update

The Sage Group plc ('Sage') will announce its preliminary results for the year ended 30 September 2005 on Wednesday 30 November 2005.

Sage will announce a period-end trading update for the year to 30 September 2005 on Tuesday 18 October 2005.

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Briefing: International Financial Reporting Standards
Released	07:01 22-Sep-05
Number	PRNUK-2109

22 September 2005

The Sage Group plc ('Sage')

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

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

The briefing will outline the accounting and presentational changes to Sage's reported results. The first results reported under IFRS will be for the six months to 31 March 2006 and, subsequently, the 12 months to 30 September 2006.

The briefing will also include an IFRS restatement of the results for Sage's last completed financial year, the 12 months to 30 September 2004. This will be an unaudited restatement, to show approximate estimates of the principal impacts of applying IFRS to this reporting period.

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

Results for the 12 months to 30 September 2005 will first be reported under prevailing UK GAAP on 30 November. These results will subsequently be restated under IFRS during early 2006.

Today's full presentation will be available at 3pm this afternoon on the Sage Group website, at www.sage.com/investors

##

Contact:

The Sage Group
+44 (0) 191 294 3055
Paul Harrison, Finance Director
Phil Branston, Investor Relations

Tulchan Communications
+44 (0) 20 7353 4200
Julie Foster

Stephen Malthouse

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 9,000 people worldwide.

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved.

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Additional Listing
Released	09:28 30-Sep-05
Number	0053S

RNS Number:0053S
Sage Group PLC
30 September 2005

The Sage Group plc

Application has been made to the London Stock Exchange and the UK Listing Authority of the FSA for the Block Listing of 600,000 Ordinary shares of 1p each fully paid, ranking pari passu with the existing Ordinary shares, to the Official List.

These shares will be issued pursuant to the rules of the State of the Art Stock Option Plan.

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Blocklisting Interim Review
Released	15:10 05-Oct-05
Number	2607S

RNS Number:2607S
Sage Group PLC
05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: THE SAGE GROUP PLC
2. Name of scheme THE SAGE GROUP 1999 EXECUTIVE SHARE OPTION SCHEME
3. Period of return: From 26.03.2005 To 25.09.2005
4. Balance under scheme from previous return:
2,353,632 ORDINARY SHARES OF 1P EACH AT 26.03.05
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
N/A
6. Number of securities issued/allotted under scheme during period:
581,273 ORDINARY SHARES OF 1P EACH
7. Balance under scheme not yet issued / allotted at end of period
1,772,359 ORDINARY SHARES OF 1P EACH AT 25.09.05
8. Number and class of securities originally listed and the date of admission
ORDINARY SHARES OF 1P EACH:
1,000,000: 17.01.2003 & 2,000,000: 13.12.2004

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Blocklisting Interim Review
Released	15:16 05-Oct-05
Number	2610S

RNS Number:2610S
Sage Group PLC
05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: THE SAGE GROUP PLC
2. Name of scheme THE STATE OF THE ART STOCK OPTION PLAN
3. Period of return: From 26.03.2005 To 25.09.2005
4. Balance under scheme from previous return:
144,188 ORDINARY SHARES OF 1P EACH AT 26.03.05
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
N/A
6. Number of securities issued/allotted under scheme during period:
80,492 ORDINARY SHARES OF 1P EACH
7. Balance under scheme not yet issued / allotted at end of period
63,696 ORDINARY SHARES OF 1P EACH AT 25.09.05
8. Number and class of securities originally listed and the date of admission
ORDINARY SHARES OF 1P EACH:
100,000: 23.02.2000,

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Blocklisting Interim Review
Released	15:24 05-Oct-05
Number	2609S

RNS Number:2609S
 Sage Group PLC
 05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: The Sage Group plc
2. Name of scheme Best Programs Inc 1992 Stock Option Plan & Best Software Inc. 1997 Stock Incentive Plan
3. Period of return: From: 26.03.2005 To: 25.09.2005
4. Balance under scheme from previous return: 986,992 Ordinary shares of 1p each at 26.03.05
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: N/A
6. Number of securities issued/allotted under scheme during period: 1,456 Ordinary shares of 1p each
7. Balance under scheme not yet issued/allotted at end of period 985,536 Ordinary shares of 1p each at 25.09.05
8. Number and class of securities originally listed and the date of admission Ordinary Shares of 1p each:
1,000,000: 12.12.2000

File No. 82-34736

9. Total number of securities in
issue at the end of the
period 1,285,206,327

Name of contact Claire Naylor

Address of contact The Sage Group plc, North Park,
Newcastle upon Tyne, NE13 9AA

Telephone number of contact 0191 294 3000

SIGNED BY

company secretary
for and on behalf of

The Sage Group plc
Name of applicant

If you knowingly or recklessly give false or misleading information you may be
liable to prosecution.

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are
responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons
and countries specified therein should not be relied upon other than by such persons and/or outside the specified
countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Blocklisting Interim Review
Released	15:26 05-Oct-05
Number	2608S

RNS Number:2608S
Sage Group PLC
05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: THE SAGE GROUP PLC
2. Name of scheme: THE SAGE GROUP (No.2) EXECUTIVE SHARE OPTION SCHEME
3. Period of return: From: 26.03.2005 To: 25.09.2005
4. Balance under scheme from previous return: 1,487,609 ORDINARY SHARES OF 1p EACH AT 26.03.05
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: N/A
6. Number of securities issued/allotted under scheme during period:
672,060 ORDINARY SHARES OF 1p EACH
7. Balance under scheme not yet issued / allotted at end of period:
815,549 ORDINARY SHARES OF 1p EACH AT 25.09.05
8. Number and class of securities originally listed and the date of admission:
ORDINARY SHARES OF 1p EACH:
900,000: 23.02.2000, 5,000,000: 12.12.2000
5,000,000: 17.01.2003 & 2,000,000: 13.12.2004
9. Total number of securities in issue at the end of the period: 1,285,206,327

Name of contact: CLAIRE NAYLOR

File No. 82-34736

Address of contact: THE SAGE GROUP PLC, NORTH PARK,
NEWCASTLE UPON TYNE, NE13 9AA

Telephone number of contact: 0191 294 3000

Signed by

company secretary

for and on behalf of

THE SAGE GROUP PLC
Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company Sage Group PLC
TIDM SGE
Headline Blocklisting Interim Review
Released 15:27 05-Oct-05
Number 2611S

RNS Number:2611S
Sage Group PLC
05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: THE SAGE GROUP PLC

2. Name of scheme THE SAGE GROUP SAVINGS RELATED SHARE OPTION SCHEME

3. Period of return: From 26.03.2005 To 25.09.2005

4. Balance under scheme from previous return:
3,933,110 ORDINARY SHARES OF 1P EACH AT 26.03.05

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
N/A

6. Number of securities issued/allotted under scheme during period:
81,183 ORDINARY SHARES OF 1P EACH

7. Balance under scheme not yet issued / allotted at end of period
3,851,927 ORDINARY SHARES OF 1P EACH AT 25.09.05

8. Number and class of securities originally listed and the date of admission
ORDINARY SHARES OF 1P EACH:
1,000,000: 23.02.2000 &

Regulatory Announcement

Go to market news section



Company Sage Group PLC
TIDM SGE
Headline Blocklisting Interim Review
Released 15:27 05-Oct-05
Number 2613S

RNS Number:2613S
 Sage Group PLC
 05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: The Sage Group plc
2. Name of scheme The Sage Group Savings Related Share Option Scheme (German Schedule)
3. Period of return: From: 26.03.2005 To: 25.09.2005
4. Balance under scheme from previous return: 100,000 Ordinary shares of 1p each at 26.03.05
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: N/A
6. Number of securities issued/allotted under scheme during period: 0
7. Balance under scheme not yet issued/allotted at end of period 100,000 Ordinary shares of 1p each at 25.09.05
8. Number and class of securities originally listed and the date of admission Ordinary Shares of 1p each:
100,000: 17.01.2003
9. Total number of securities in

File No. 82-34736

issue at the end of the period 1,285,206,327

Name of contact Claire Naylor

Address of contact The Sage Group plc, North Park, Newcastle upon Tyne, NE13 9AA

Telephone number of contact 0191 294 3000

SIGNED BY
company secretary
for and on behalf of
The Sage Group plc
Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company Sage Group PLC
TIDM SGE
Headline Blocklisting Interim Review
Released 15:35 05-Oct-05
Number 2612S

RNS Number:2612S
Sage Group PLC
05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: THE SAGE GROUP PLC

2. Name of scheme THE SAGE GROUP SAVINGS RELATED SHARE OPTION SCHEME (IRELAND)

3. Period of return:
From 26.03.2005 To 25.09.2005

4. Balance under scheme from previous return: 197,162 ORDINARY SHARES OF 1P EACH AT 26.03.05

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: N/A

6. Number of securities issued/allotted under scheme during period: 0

7. Balance under scheme not yet issued / allotted at end of period
197,162 ORDINARY SHARES OF 1P EACH AT 25.09.05

8. Number and class of securities originally listed and the date of admission
ORDINARY SHARES OF 1P EACH: 200,000: 17.01.2003

Regulatory Announcement

Go to market news section



Company Sage Group PLC
 TIDM SGE
 Headline Blocklisting Interim Review
 Released 15:36 05-Oct-05
 Number 2614S

RNS Number:2614S
 Sage Group PLC
 05 October 2005

BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 30 SEPTEMBER 2005

1. Name of applicant: The Sage Group plc
2. Name of scheme The Sage Plan D'Epargne Entrepise
3. Period of return: From: 26.03.2005 To: 25.09.2005
4. Balance under scheme from previous return: 946,173 Ordinary shares of 1p each at 26.03.05
5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: N/A
6. Number of securities issued/allotted under scheme during period: 80,011
7. Balance under scheme not yet issued/allotted at end of period 866,162 Ordinary shares of 1p each at 25.09.05
8. Number and class of securities originally listed and the date of admission Ordinary Shares of 1p each:
400,000: 17.01.2003 & 1,000,000: 31.03.2004
9. Total number of securities in issue at the end of the

period 1,285,206,327

File No. 82-34736

Name of contact Claire Naylor

Address of contact The Sage Group plc, North Park,
Newcastle upon Tyne, NE13 9AA

Telephone number of contact 0191 294 3000

SIGNED BY

company secretary
for and on behalf of

The Sage Group plc
Name of applicant

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	11:15 11-Oct-05
Number	4888S

RNS Number:4888S
Sage Group PLC
11 October 2005

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 11 October 2005 that The Capital Group Companies, Inc. on behalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 67,143,018 Ordinary shares of 1p each of the Company.

This represents 5.224% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

Registered Holder	Number of Shares
Chase Nominees Limited	974,200
Nortrust Nominees	552,400
Mellon Nominees (UK) Limited	56,900
Total	1,583,500

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	484,870
Bank of New York Nominees	16,241,390
Nortrust Nominees Limited	4,450,310
Chase Nominees Limited	6,958,960
Midland Bank plc	405,300
Bankers Trust	472,900
Barclays Bank	244,000
Citibank London	1,222,673
Morgan Guaranty	714,900
Nortrust Nominees Limited	9,683,278
Royal Bank of Scotland	790,000
State Street Bank & Trust Co.	2,132,067
Citibank	223,636
Deutsche Bank AG	3,330,699
HSBC Bank plc	2,154,100
Mellon Bank N.A.	954,700
Northern Trust South Africa	340,000
KAS UK	70,700

Mellon Nominees (UK) Limited	233,600
Bank One London	291,800
Total	51,399,883

File No. 82-34736

Capital International S.A

Registered Holder	Number of Shares
Bank of New York Nominees	56,800
Chase Nominees Limited	1,414,500
Royal Bank of Scotland	136,100
Midland Bank plc	20,200
Lloyds Bank	53,500
Citibank Toronto	27,800
HSBC Bank plc	351,400
Total	2,060,300

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,484,100
Bank of New York Nominees	1,338,534
Chase Nominees Limited	4,456,700
Nortrust Nominees	579,000
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	987,800
Citibank NA Toronto	545,335
HSBC Bank plc	123,766
Citibank London	47,700
J P Morgan Chase Bank	171,400
Bankers Trust	53,100
Citibank London	108,500
Total	12,099,335

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Trading Statement
Released	07:00 18-Oct-05
Number	PRNUK-1710

18 October 2005

The Sage Group plc - Trading update for the year ended 30 September 2005

Revenues and pre-tax profit both in line with market expectations

The Sage Group plc is today providing an update on trading performance (unaudited) for the year ended 30 September 2005. Full details of the Group's financial performance for the year will be provided in the preliminary results announcement on 30 November 2005.

Revenues grew by 14%* over the prior year to approximately £777m and pre-tax profit grew by 13% to approximately £204m, both in line with market expectations.

*Figures stated at constant exchange rates based on the average for the year ended 30 September 2005.

Enquiries

020 7353 4200

Tulchan Communications

Julie Foster

END

[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

AFX UK Focus Story

Go to market news section



Company	SAGE GROUP PLC ORD 1P
TIDM	SGE
Headline	Sage says FY sales, pretax in line with market expectations
Released	07:25 18-Oct-05
Number	072519.18102005

LONDON (AFX) - Sage Group PLC said sales and pretax profit for the year to end September 2005 were both in line with market expectations.

Full-year sales for the software group rose 14 pct on a constant exchange rate basis to about 777 mln stg, while pretax profit grew 13 pct to about 204 mln.

Full details of the results will be announced on Nov 30.

newsdesk@afxnews.com

jc

COPYRIGHT

Copyright AFX News Limited 2005. All rights reserved.

The copying, republication or redistribution of AFX News content, including by framing or similar means, is expressly prohibited without the prior written consent of AFX News.

AFX News and the AFX Financial News logo are registered trademarks of AFX News Limited

[Close](#)

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	10:57 01-Nov-05
Number	4407T

RNS Number:4407T
Sage Group PLC
01 November 2005

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 31 October 2005 that The Capital Group Companies, Inc. on behalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 66,737,618 Ordinary shares of 1p each of the Company.

This represents 5.193% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

Registered Holder	Number of Shares
Chase Nominees Limited	974,200
Nortrust Nominees	552,400
Total	1,526,600

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	484,870
Bank of New York Nominees	15,971,490
Nortrust Nominees Limited	4,450,310
Chase Nominees Limited	7,565,260
Midland Bank plc	405,300
Bankers Trust	472,900
Barclays Bank	244,000
Citibank London	1,222,673
Morgan Guaranty	714,900
Nortrust Nominees Limited	9,495,578
Royal Bank of Scotland	790,000
State Street Bank & Trust Co.	2,132,067
Citibank	223,636
Deutsche Bank AG	3,330,699
HSBC Bank plc	2,154,100
Mellon Bank N.A.	954,700
Northern Trust South Africa	340,000
KAS UK	70,700

Mellon Nominees (UK) Limited	233,600
Bank One London	291,800
Total	51,548,583

Capital International S.A

Registered Holder	Number of Shares
Bank of New York Nominees	56,800
Chase Nominees Limited	808,200
Royal Bank of Scotland	136,100
Midland Bank plc	20,200
Lloyds Bank	53,500
Citibank Toronto	27,800
HSBC Bank plc	351,400
Total	1,454,000

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,484,100
Bank of New York Nominees	1,338,534
Chase Nominees Limited	4,456,700
Nortrust Nominees	579,000
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	987,800
Citibank NA Toronto	654,435
HSBC Bank plc	123,766
Citibank London	47,700
J P Morgan Chase Bank	171,400
Bankers Trust	53,100
Citibank London	108,500
Total	12,208,435

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	14:33 02-Nov-05
Number	5380T

RNS Number:5380T
Sage Group PLC
02 November 2005

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 1 November 2005 that The Capital Group Companies, Inc. on behalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 66,584,718 Ordinary shares of 1p each of the Company.

This represents 5.181% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

Registered Holder	Number of Shares
Chase Nominees Limited	974,200
Nortrust Nominees	552,400
Total	1,526,600

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	484,870
Bank of New York Nominees	15,818,590
Nortrust Nominees Limited	4,450,310
Chase Nominees Limited	7,565,260
Midland Bank plc	405,300
Bankers Trust	472,900
Barclays Bank	244,000
Citibank London	1,222,673
Morgan Guaranty	714,900
Nortrust Nominees Limited	9,495,578
Royal Bank of Scotland	790,000
State Street Bank & Trust Co.	2,132,067
Citibank	223,636
Deutsche Bank AG	3,330,699
HSBC Bank plc	2,154,100
Mellon Bank N.A.	954,700
Northern Trust South Africa	340,000
KAS UK	70,700

Mellon Nominees (UK) Limited	233,600
Bank One London	291,800
Total	51,395,683

Capital International S.A

Registered Holder	Number of Shares
Bank of New York Nominees	56,800
Chase Nominees Limited	808,200
Royal Bank of Scotland	136,100
Midland Bank plc	20,200
Lloyds Bank	53,500
Citibank Toronto	27,800
HSBC Bank plc	351,400
Total	1,454,000

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,484,100
Bank of New York Nominees	1,338,534
Chase Nominees Limited	4,456,700
Nortrust Nominees	579,000
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	987,800
Citibank NA Toronto	654,435
HSBC Bank plc	123,766
Citibank London	47,700
J P Morgan Chase Bank	171,400
Bankers Trust	53,100
Citibank London	108,500
Total	12,208,435

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	11:13 03-Nov-05
Number	5889T

RNS Number:5889T
 Sage Group PLC
 03 November 2005

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 2 November 2005 that The Capital Group Companies, Inc. on behalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 66,633,218 Ordinary shares of 1p each of the Company.

This represents 5.185% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

Registered Holder	Number of Shares
Chase Nominees Limited	974,200
Nortrust Nominees	552,400
Total	1,526,600

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	484,870
Bank of New York Nominees	15,818,590
Nortrust Nominees Limited	4,498,810
Chase Nominees Limited	7,565,260
Midland Bank plc	405,300
Bankers Trust	472,900
Barclays Bank	244,000
Citibank London	1,222,673
Morgan Guaranty	714,900
Nortrust Nominees Limited	9,495,578
Royal Bank of Scotland	790,000
State Street Bank & Trust Co.	2,132,067
Citibank	223,636
Deutsche Bank AG	3,330,699
HSBC Bank plc	2,154,100
Mellon Bank N.A.	954,700
Northern Trust South Africa	340,000
KAS UK	70,700

Mellon Nominees (UK) Limited	233,600
Bank One London	291,800
Total	51,444,183

Capital International S.A

Registered Holder	Number of Shares
Bank of New York Nominees	56,800
Chase Nominees Limited	808,200
Royal Bank of Scotland	136,100
Midland Bank plc	20,200
Lloyds Bank	53,500
Citibank Toronto	27,800
HSBC Bank plc	351,400
Total	1,454,000

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,484,100
Bank of New York Nominees	1,338,534
Chase Nominees Limited	4,456,700
Nortrust Nominees	579,000
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	987,800
Citibank NA Toronto	654,435
HSBC Bank plc	123,766
Citibank London	47,700
J P Morgan Chase Bank	171,400
Bankers Trust	53,100
Citibank London	108,500
Total	12,208,435

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

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Acquisition
Released	07:01 10-Nov-05
Number	PRNUK-1011

10 November 2005

Sage acquires French business management software vendor Adonix

The Sage Group plc ('Sage') announces that it has agreed to acquire Adonix S.A. ('Adonix'), a vendor of business management software, based in France, for an enterprise value of £78.4 million, to be paid in cash. The acquisition excludes the businesses of Meta 4 and Formula, previously part of the Adonix Group. The acquisition is expected to complete within one week of this announcement.

Adonix is a vendor of a suite of advanced business management solutions for mid-market businesses, including industry-specific software for real estate and manufacturing. Adonix has approximately 5,000 customers.

Adonix's revenue for the year ended 31 December 2004 was £42.6 million* and its operating profit was £9.6 million*. At 31 December 2004 it had net assets of £12.4 million*.

Paul Walker, Sage Chief Executive, commented, 'Acquiring Adonix strengthens our leading market position in France. Adonix will provide advanced solutions for our existing mid-market customers. In addition, Sage's strong brand will help attract new customers to Adonix's products, whilst our customer service and marketing expertise will enable us to sell more software and services to Adonix's customer base.'

*All financial information calculated on the basis of £1 = Euro 1.480, and excluding Meta 4 and Formula.

Enquiries

The Sage Group plc +44 (0) 191 255 3068

Paul Walker, Chief Executive

Paul Harrison, Finance Director

Phil Branston, Investor Relations

Tulchan +44 (0) 20 7353 4200

Julie Foster

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 9,000 people worldwide.

END

File No. 82-34736

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

AFX UK Focus Story

Go to market news section



Company	SAGE GROUP PLC ORD 1P
TIDM	SGE
Headline	Sage buys French business software vendor Adonix for 78.4 mln stg cash
Released	08:01 10-Nov-05
Number	080130.10112005

LONDON (AFX) - Sage Group PLC is to acquire Adonix SA, a vendor of business management software based in France, for 78.4 mln stg in cash.

The acquisition excludes the businesses of Meta 4 and Formula, previously part of the Adonix Group.

Adonix is a vendor of a suite of advanced business management solutions for mid-market businesses, including industry-specific software for real estate and manufacturing, Sage said. Adonix has approximately 5,000 customers.

Paul Walker, Sage Chief Executive, said: 'Acquiring Adonix strengthens our

leading market position in France.... Sage's strong brand will help attract new customers to Adonix's products, whilst our customer service and marketing expertise will enable us to sell more software and services to Adonix's customer base.'

tc

COPYRIGHT

Copyright AFX News Limited 2005. All rights reserved.

The copying, republication or redistribution of AFX News content, including by framing or similar means, is expressly prohibited without the prior written consent of AFX News.

AFX News and the AFX Financial News logo are registered trademarks of AFX News Limited

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	14:53 11-Nov-05
Number	0283U

RNS Number:0283U
Sage Group PLC
11 November 2005

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 11 November 2005 that The Capital Group Companies, Inc. on behalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 66,528,218 Ordinary shares of 1p each of the Company.

This represents 5.177% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

Registered Holder	Number of Shares
Chase Nominees Limited	974,200
Nortrust Nominees	552,400
Total	1,526,600

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	484,870
Bank of New York Nominees	15,818,590
Nortrust Nominees Limited	4,498,810
Chase Nominees Limited	7,565,260
Midland Bank plc	405,300
Bankers Trust	367,900
Barclays Bank	244,000
Citibank London	1,222,673
Morgan Guaranty	714,900
Nortrust Nominees Limited	9,495,578
Royal Bank of Scotland	790,000
State Street Bank & Trust Co.	2,132,067
Citibank	223,636
Deutsche Bank AG	3,330,699
HSBC Bank plc	2,154,100
Mellon Bank N.A.	954,700
Northern Trust South Africa	340,000
KAS UK	70,700

Mellon Nominees (UK) Limited	233,600
Bank One London	291,800
Total	51,339,183

Capital International S.A

Registered Holder	Number of Shares
Bank of New York Nominees	56,800
Chase Nominees Limited	808,200
Royal Bank of Scotland	136,100
Midland Bank plc	20,200
Lloyds Bank	53,500
Citibank Toronto	27,800
HSBC Bank plc	351,400
Total	1,454,000

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,484,100
Bank of New York Nominees	1,338,534
Chase Nominees Limited	4,456,700
Nortrust Nominees	579,000
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	987,800
Citibank NA Toronto	654,435
HSBC Bank plc	123,766
Citibank London	47,700
J P Morgan Chase Bank	171,400
Bankers Trust	53,100
Citibank London	108,500
Total	12,208,435

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company Sage Group PLC
TIDM SGE
Headline Holding(s) in Company
Released 13:53 14-Nov-05
Number 0926U

RNS Number:0926U
 Sage Group PLC
 14 November 2005

Sage Group plc ("the Company")

DISCLOSURE OF INTEREST

The Company received notification today that as at 9 November 2005 Barclays PLC, through the legal entities listed below, has a notifiable interest in 64,333,079 Ordinary Shares of 1p each in the Company, representing 5.01% of the issued share capital.

Further information is provided.

Legal Entity	Holding
Barclays Life Assurance Co Ltd	2,542,649
Barclays Global Investors, N.A.	21,239,696
Barclays Global Investors Ltd	32,363,519
Barclays Global Investors Canada Ltd	60,453
Barclays Global Investors Japan Ltd	209,162
Gerrard Ltd	1,687,240
Barclays Capital Securities Ltd	446,128
Barclays Private Bank and Trust Ltd	20,000
Barclays Global Investors Australia Ltd	1,040,374
Barclays Global Investors Japan Trust & Banking	1,518,145
Barclays Private Bank Ltd	10,487
Barclays Global Fund Advisors	3,195,226
Group Holding	64,333,079

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

File No. 82-34736

Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	11:41 17-Nov-05
Number	2846U

RNS Number:2846U
Sage Group PLC
17 November 2005

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 16 November 2005 that The Capital Group Companies, Inc. on behalf of its affiliates, including Capital Guardian Trust Company, Capital International S.A., Capital International, Inc., and Capital International Limited, have an interest in 66,444,273 Ordinary shares of 1p each of the Company.

This represents 5.170% of the issued share capital of the Company.

The holdings are registered in the following names :-

Capital Guardian Trust Company

Registered Holder	Number of Shares
Chase Nominees Limited	974,200
Nortrust Nominees	552,400
Total	1,526,600

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	180,900
Bank of New York Nominees	15,906,045
Nortrust Nominees Limited	4,498,810
Chase Nominees Limited	7,565,260
Midland Bank plc	405,300
Bankers Trust	367,900
Barclays Bank	244,000
Citibank London	1,222,673
Morgan Guaranty	714,900
Nortrust Nominees Limited	9,290,578
Royal Bank of Scotland	790,000
State Street Bank & Trust Co.	2,436,037
Citibank	223,636
Deutsche Bank AG	3,330,699
HSBC Bank plc	2,154,100
Mellon Bank N.A.	988,300
Northern Trust South Africa	340,000
KAS UK	70,700

Mellon Nominees (UK) Limited	233,600
Bank One London	291,800
Total	51,255,238

Capital International S.A

Registered Holder	Number of Shares
Bank of New York Nominees	56,800
Chase Nominees Limited	808,200
Royal Bank of Scotland	136,100
Midland Bank plc	20,200
Lloyds Bank	53,500
Citibank Toronto	27,800
HSBC Bank plc	351,400
Total	1,454,000

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,484,100
Bank of New York Nominees	1,338,534
Chase Nominees Limited	4,456,700
Nortrust Nominees	579,000
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	987,800
Citibank NA Toronto	654,435
HSBC Bank plc	123,766
Citibank London	47,700
J P Morgan Chase Bank	171,400
Bankers Trust	53,100
Citibank London	108,500
Total	12,208,435

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

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2005 London Stock Exchange plc. All rights reserved

FOR IMMEDIATE RELEASE

30 November 2005

SAGE PRE-TAX PROFIT UP 13% TO £205.4 MILLION FOR YEAR ENDED 30 SEPTEMBER 2005

The Sage Group plc ("Sage"), a leading supplier of accounting and business management software solutions and related services for small to medium-sized enterprises ("SMEs"), announces its unaudited results (prepared under UK GAAP) for the year ended 30 September 2005.

Financial highlights

- Turnover increased by 14%* to £776.6m (2004: £682.6m*)
- Operating profit increased by 14%* to £211.1m (2004: £184.5m*)
- Pre-tax profit increased by 13% to £205.4m (2004: £181.1m)
- Earnings per share increased by 13% to 11.18p (2004: 9.90p)
- Operating cash flow represented 114% of operating profit (2004: 120%)
- Proposed total dividend raised to 2.875p per share (2004: 2.33p), consistent with our dividend policy announced in December 2004

Operational and strategic highlights

- Organic revenue growth of 6%*, with growth in all regions and in both software licences and services
- Customer base expanded to 4.7m businesses (30 September 2004: 4.4m)
- Strong revenue growth and improved margins from 2004 acquisitions - SP, Sofline and ACCPAC - which contributed 17% of Group revenue
- Established global CRM organisation to focus on development of our CRM products
- £101.0m invested in acquisitions in new and existing territories. Acquisition of Adonix after the year-end significantly expanded the French mid-market business
- Operating margin maintained at 27%*

Regional analysis*

£m	2005		2004	
	Turnover	Operating profit	Turnover	Operating profit
UK	195.8	74.5	185.8	71.7
Mainland Europe	189.3	46.5	172.6	40.6
North America	312.0	72.9	278.5	60.5
Rest of World	59.8	14.9	45.7	11.7
	<u>756.9</u>	<u>208.8</u>	<u>682.6</u>	<u>184.5</u>
Acquisitions:				
Mainland Europe	15.9	1.4	-	-
North America	3.8	0.9	-	-
	<u>19.7</u>	<u>2.3</u>	<u>-</u>	<u>-</u>
Foreign exchange impact*	-	-	5.0	1.1
	<u><u>776.6</u></u>	<u><u>211.1</u></u>	<u><u>687.6</u></u>	<u><u>185.6</u></u>

Chief Executive, Paul Walker, commented: "Our organic revenue growth continues to demonstrate the value of our key assets - our expanding customer base of 4.7 million businesses, our locally-developed software solutions and our network of 23,000 reseller partners.

Future growth will be based upon continued investment in locally-developed business software solutions to meet the evolving needs of SMEs; supporting our reseller partners; enhancing support for our customers with locally-delivered services; and acquisitions in both existing and new geographic markets.

The start to 2006 has been encouraging and we therefore view 2006 with confidence."

A presentation for analysts will be held at 9.30am today at Deutsche Bank, Winchester House, 1 Great Winchester Street, London EC2N 2DB. The presentation will also be available at www.sage.com. A live audio broadcast of the presentation will also be available for analysts. The dial-in number is +44 (0) 20 7162 0025.

Enquiries:

The Sage Group plc +44 (0) 191 294 3068
 Paul Walker, Chief Executive
 Paul Harrison, Finance Director
 Phil Branston, Investor Relations

Tulchan Communications +44 (0) 20 7353 4200
 Julie Foster
 Kirstie Hamilton

*Foreign currency results for the year ended 30 September 2004 have been retranslated based on the average exchange rates for the year ended 30 September 2005 to facilitate the comparison of results.

Overview

We are pleased to report a strong performance, with turnover increasing 14%* and earnings per share increasing 13%. These results demonstrate that our businesses have responded well to the competitive challenges they face. We maintained our strong market positions by providing locally-developed solutions, by working closely with our high quality reseller partner channel and by supporting customers with locally-based services. This enabled us to increase our customer base to 4.7 million businesses (30 September 2004: 4.4 million).

Fulfilling customers' needs

As a supplier of business software solutions to SMEs, our growth strategy has been based on meeting their evolving business requirements with localised software and related services. Our SME customers buy business software to address a variety of needs, ranging from basic book-keeping for small businesses, to business-wide solutions for larger, mid-market customers. As these needs change, our customers continue to enhance their solutions by selecting more advanced software from the broad range of products we offer. During the year, 70,000 customers purchased new mid-market solutions from Sage - either as new customers or by migrating from our small business solutions. This provides a significant opportunity to increase revenues from these customers, since they are more likely to enhance their solution over time and so subscribe to our support and service offerings.

In addition to providing more advanced "back office" software, we also offer our customers a range of software to help them manage processes elsewhere in their businesses. Our customers have exhibited increasing demand for customer relationship management ("CRM") software and, as a result, CRM, with organic revenue growth of 9%*, was our fastest-growing category of solutions in the year. Other software solutions - including payroll, human resources and industry-specific products - also contributed to our growth. This was stimulated by country-specific evolution of both government legislation and other business rules, which has increased the level of information that businesses are required to produce.

As our customers purchase more complex solutions, they increasingly opt to buy more of our services in order to run their systems more efficiently and produce useful business information. These additional services include both new support for added software and higher levels of support for existing software. In addition, more customers are choosing our combined subscriptions to both software and services, including feature upgrades, technical and advisory support and data transmission to accountants and government bodies.

Investing for growth

We continued our annual programme of upgrading our product portfolio in response to customer needs, releasing new and improved products in all of our markets. New product releases included improved integration with other Sage products and more consistent and intuitive user interfaces. We also invested in new applications that will enable customers to expand their solutions in future, such as business intelligence and payroll services. Our total investment in research and development grew by £8m*, or 11%*, and represented 28% of software revenue (2004: 28%*).

During the year, our CRM business delivered a product that enables customers to choose freely between software that is either rented, and provided via the web, or purchased as a traditional desktop PC application. In recognition of the growth potential of CRM, a global organisation has been established within Sage to increase our focus on this market and to direct the development of all CRM products. We have established new global branding for all CRM products and have set up a localisation centre to ensure advances in our CRM solutions are responsive to local needs. These initiatives will accelerate the development of CRM opportunities in new regions, whilst also adding focus to the development of our existing CRM businesses in North America and the UK.

Our investment activity also extended to our network of high-quality reseller and recommender partners. We provided more support for the sales and marketing activities of our 23,000 reseller partners. We also extended our sales activities with key influencers such as accountants and sales consultants.

*Foreign currency results for the year ended 30 September 2004 have been retranslated based on the average exchange rates for the year ended 30 September 2005 to facilitate the comparison of results.

Acquisition in high-growth segments of the SME market remains an important part of Sage's growth strategy. As part of this strategy, we made a number of acquisitions during the year. These acquisitions took us into new markets and also enhanced our position in existing markets.

Financial review

Revenue and profitability

Revenues grew 14%* to £776.6m (2004: £682.6m*). Operating profit rose by 14%* to £211.1m (2004: £184.5m*) and pre-tax profit increased by 13% to £205.4m (2004: £181.1m). Earnings per share grew 13% to 11.18p (2004: 9.90p).

Organic revenue growth was 6%*. Organic revenue growth excludes the contributions of current- and prior-year acquisitions (together, 21% of revenues) and non-core products (3% of revenues).

Software revenues were £290.0m (2004: £258.2m*), showing organic growth of 6%*. During the year, over 300,000 businesses purchased Sage products for the first time. In addition, our existing customers continued either to upgrade their products or migrate to more sophisticated Sage solutions.

Services revenues, principally related to the provision of support services, were £486.6m (2004: £424.4m*), representing organic growth of 6%*. Support revenue grew by £48.9m*, or 14%*, to £391.4m and represented 50% of Group revenues. On an organic basis, support revenue grew 6%*, principally as a result of an increase in spend per customer. This increase resulted both from new support contracts associated with migration to more sophisticated software and from further take-up of premium support provided with existing contracts. The number of support contracts remained at 1.3 million (2004: 1.3 million). This included a growing proportion of recurring high-value mid-market contracts associated with continuous support subscriptions.

The Group's operating margin was maintained at 27% (2004: 27%*).

Acquisitions

During the year, we completed a number of significant acquisitions, for a total consideration of £101.0m. Details of the principal acquisitions are shown below.

Date	Business	Country	Enterprise Value (£m)
November 2004	Federal Liaison Services, Inc.	US	10.4
December 2004	C2G Informatique S.A.	France	5.3
January 2005	Simultan AG	Switzerland	9.5
April 2005	Symfonia	Poland	10.5
July 2005	Logic Control S.A.	Spain	54.7
September 2005	Cogestib	France	7.3
	Other small acquisitions		3.3
	TOTAL		101.0

After the end of the financial year, the acquisition of Adonix S.A. (enterprise value £78.4m, November 2005) extended our presence in France.

The three principal acquisitions completed in the prior year showed improved results against comparable prior-year periods. SP (Spain) showed revenue growth of 5%* and improved its operating margin to 31% (2004: 23%). ACCPAC (principally North America) showed revenue growth of 13%* and improved its operating margin to 23% (2004: 14%*). Softline (principally South Africa and Australia) showed revenue growth of 16%* and improved its operating margin to 23% (2004: 21%*).

*Foreign currency results for the year ended 30 September 2004 have been retranslated based on the average exchange rates for the year ended 30 September 2005 to facilitate the comparison of results.

Cash flow

The Group remains highly cash generative with operating cash flow of £240.3m representing 114% of operating profit. This strong cash flow meant that, after expenditure on acquisitions of £101.0m, net debt stood at £106.9m at the year end (30 September 2004: £131.3m).

Dividend

In line with the Group's policy, announced in December 2004, of reducing dividend cover, over time, to 3.5 times, the proposed final dividend is being raised to 1.953p per share (2004: 1.719p), giving dividend growth for the full year of 23% to 2.875p (2004: 2.33p). Dividend cover will therefore reduce to 3.9 times and it is the Board's intention to move this cover to 3.5 times for the year ending 30 September 2006. The dividend will be payable on 8 March 2006 to shareholders on the register at close of business on 10 February 2006.

International Financial Reporting Standards

The Group will report for the first time under International Financial Reporting Standards (IFRS) for the half-year ending 31 March 2006. In early 2006, results for 2005, restated under IFRS, will be reported, together with the Group's IFRS accounting policies. The principal impacts of IFRS on the Group were illustrated in a presentation on 22 September 2005 (available at www.sage.com), by way of an unaudited restatement of 2004 results. This showed estimated reductions in revenue of 2%, pre-tax profit of 3% and earnings per share of 4%.

Regional review**UK**

UK revenues were £195.8m (2004: £185.8m). Organic revenue growth of 5% resulted principally from the sale of upgrades of accounting and payroll products to existing customers. In addition, sales of both software and support were increased in key industry-specific solutions such as those for accountants.

The UK CRM business contributed revenues of £12m. Its 10% growth reflects increased adoption of Sage CRM products by our UK reseller partners. This has enabled our under-penetrated UK customer base to be targeted more effectively.

The operating margin improved in the second half of the year to 39% through effective cost management. The operating margin for the full year was 38% (2004: 39%).

Mainland Europe

Revenues in Mainland Europe were £205.2m (2004: £172.6m*). Organic revenue growth of 7%* resulted from customers migrating to more sophisticated software and from increased take-up of both premium support services and continuous subscriptions combining software and support. Sales of both software and support were also favourably impacted by changes in payroll legislation.

The acquisition of Simultan significantly expanded coverage of the mid-market in Switzerland. The acquisition of Logic Control, a leading mid-market vendor, complemented our existing small business division in Spain. The acquisition of Symfonia established a leading presence in the attractive Polish market. Two French acquisitions, C2G Informatique and Cogestib, established leading industry-specific presences in the distribution sector.

After the end of the financial year, the acquisition of Adonix extended our presence in the French mid-market. For the year ended 31 December 2004, its last full year prior to acquisition, its revenue was £42.6m** and its operating profit was £9.6m**. Adonix will provide advanced solutions for our mid-market customers, including industry-specific software for real estate and manufacturing.

** All financial information calculated on the basis of £1 = Euro 1.480.

*Foreign currency results for the year ended 30 September 2004 have been retranslated based on the average exchange rates for the year ended 30 September 2005 to facilitate the comparison of results.

The overall operating margin in Mainland Europe was 23% (2004: 24%*), having been reduced by the initial impact of acquisitions completed during 2005.

North America

Revenues in North America were £315.8m (2004: £278.5m*). Organic revenue growth was 6%*.

Revenues from the small business division were £100.9m (2004: £90.8m*), including the impact of acquisitions. Organic revenue growth of 4%* resulted from new and existing customers adopting premium versions of existing products, together with support services for these products. These products include industry-specific and multi-user features. Sales of all these products benefited from the development of sales channels comprising recommenders and consultants.

Revenues from the mid-market division were £214.9m (2004: £187.7m*), including the impact of acquisitions. Organic revenue growth of 7%* resulted from customers purchasing both new solutions and adding to existing solutions, including new and renewed support services. These results reflected increased support for the sales and marketing activity of our reseller partners.

We introduced a range of additional payroll services, including full payroll outsourcing, for our 270,000 North American payroll customers. During the year, 5,000 customers subscribed to these services. This business was enhanced by the acquisition of Federal Liaison Services, a payroll services supplier, in November 2004.

The operating margin increased to 23% (2004: 22%*) as a result of profitable growth in the core businesses and of improving margins in 2004's ACCPAC acquisition.

Rest of World

This region contributed revenues of £59.8m (2004: £45.7m*). The two largest businesses, in South Africa and Australia, showed strong revenue growth and raised margins through increased support penetration, improved payroll solutions and migration of customers to mid-market solutions. In Asia, investments in marketing within the ACCPAC businesses acquired in 2004 reduced margins in comparison with the prior year. The overall operating margin for the region was 25% (2004: 26%*)

People

We now employ nearly 10,000 people (2004: 8,000), the increase resulting principally from acquisitions. The successful integration of acquired businesses into our local operations has ensured that this year's acquisitions are already combining effectively with our existing activities. In all our businesses, our people have demonstrated commitment to meeting the needs of our customers and their achievements have been reflected in numerous industry awards for product quality and customer service. We have also benefited from new ideas on business processes and products, thanks to the innovative approach of our people. We thank our people for their contribution to the year's performance.

During the year, two non-executive directors, John Constable and Kevin Howe, retired from the Group Board. John Constable joined the Board in 1995 and chaired its Audit Committee from 1996. John played a key role in facilitating and challenging the development of the Group's strategic vision. Kevin Howe joined the Board in 1992 as an executive director with responsibility for our US businesses. On retirement from his executive role in 2001, Kevin became a non-executive director. Kevin was an early and expert advocate of customer base marketing. We thank John and Kevin for their valuable contributions to the Board.

In December 2004, Tamara Ingram joined the Board as a non-executive director. Tamara, a senior executive of WPP, has a wide range of experience in brand marketing within service businesses.

**Foreign currency results for the year ended 30 September 2004 have been retranslated based on the average exchange rates for the year ended 30 September 2005 to facilitate the comparison of results.*

Outlook

Our organic revenue growth continues to demonstrate the value of our key assets - our expanding customer base of 4.7 million businesses, our locally-developed software solutions and our network of 23,000 reseller partners.

Future growth will be based upon continued investment in developing localised business software solutions to meet the evolving needs of SMEs; supporting our reseller partners; enhancing support for our customers with locally-delivered services; and acquisitions in both existing and new geographic markets.

The start to 2006 has been encouraging and we therefore view 2006 with confidence.

**Foreign currency results for the year ended 30 September 2004 have been retranslated based on the average exchange rates for the year ended 30 September 2005 to facilitate the comparison of results.*

CONSOLIDATED PROFIT AND LOSS ACCOUNT
For the year ended 30 September 2005

	Note	Year ended 30 September 2005 (Unaudited) £'000	Year ended 30 September 2004 (Audited) £'000
Turnover	1	<u>776,621</u>	<u>687,585</u>
Operating profit	1	211,056	185,607
Net interest payable		(5,699)	(4,463)
Profit on ordinary activities before taxation		<u>205,357</u>	<u>181,144</u>
Taxation on profit on ordinary activities	3	(61,769)	(54,343)
Profit on ordinary activities after taxation		<u>143,588</u>	<u>126,801</u>
Equity minority interest		(84)	(65)
Profit for the financial year		<u>143,504</u>	<u>126,736</u>
Equity dividends	6	(36,946)	(29,876)
Retained profit transferred to reserves		<u>106,558</u>	<u>96,860</u>
Earnings per share (pence) – basic	5	<u>11.18p</u>	<u>9.90p</u>
Earnings per share (pence) – diluted	5	<u>11.10p</u>	<u>9.85p</u>
Dividend per share (pence)	6	<u>2.875p</u>	<u>2.33p</u>

CONSOLIDATED STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES
For the year ended 30 September 2005

	Year ended 30 September 2005 (Unaudited) £'000	Year ended 30 September 2004 (Audited) £'000
Profit for the financial year	143,504	126,736
Translation of foreign currency net investments and related borrowings	13,422	(39,278)
Total recognised gains and losses relating to the year	<u>156,926</u>	<u>87,458</u>

CONSOLIDATED BALANCE SHEET
As at 30 September 2005

	30 September 2005 (Unaudited) £'000	30 September 2004 (Audited) £'000
Fixed assets		
Intangible assets	1,127,722	994,804
Tangible assets	123,300	123,998
	<u>1,251,022</u>	<u>1,118,802</u>
Current assets		
Stocks	3,549	3,217
Debtors	149,866	121,597
Deferred tax asset	8,959	9,028
Cash at bank and in hand	69,066	74,341
	<u>231,440</u>	<u>208,183</u>
Creditors: amounts falling due within one year	<u>(228,348)</u>	<u>(204,018)</u>
Net current assets	3,092	4,165
Total assets less current liabilities	<u>1,254,114</u>	<u>1,122,967</u>
Creditors: amounts falling due after more than one year	(176,257)	(199,675)
Deferred income	(219,994)	(190,926)
Equity minority interest	(200)	(178)
Net assets	<u>857,663</u>	<u>732,188</u>
Capital and reserves		
Called up equity share capital	12,853	12,818
Share premium account	450,978	446,284
Merger reserve	61,111	61,111
Profit and loss account	332,721	211,975
Equity shareholders' funds	<u>857,663</u>	<u>732,188</u>

CONSOLIDATED CASH FLOW STATEMENT
For the year ended 30 September 2005

Note	Year ended 30 September 2005 (Unaudited) £'000	Year ended 30 September 2004 (Audited) £'000
Net cash inflow from operating activities	240,298	221,812
Returns on investments and servicing of finance		
Interest received	2,821	2,539
Interest paid	(8,086)	(6,510)
Issue cost of loans	-	(1,428)
Net cash outflow from returns on investments and servicing of finance	(5,265)	(5,399)
Taxation		
Corporation tax paid	(57,331)	(23,818)
Capital expenditure		
Payments to acquire fixed assets	(20,747)	(47,088)
Receipts from sales of fixed assets	3,503	5,614
Net cash outflow from capital expenditure	(17,244)	(41,474)
Acquisitions and disposals		
Purchase of subsidiary undertakings:		
Net cash consideration - current year acquisitions	(100,646)	(159,771)
- prior year acquisitions	(323)	(10,897)
Net cash outflow from acquisitions and disposals	(100,969)	(170,668)
Equity dividends paid	(33,885)	(21,843)
Cash inflow/(outflow) before financing and management of liquid resources	25,604	(41,390)
Management of liquid resources		
Reduction/(increase) in short term deposits	1,115	(3,756)
Financing		
Shares issued	4,582	3,064
Movement in loan funding	(35,438)	15,479
Net cash (outflow)/inflow from financing	(30,856)	18,543
Decrease in cash in the year	2 <u>(4,137)</u>	<u>(26,603)</u>

NOTES
For the year ended 30 September 2005

1. Analysis of results*

	2005		2004	
	Turnover £'000	Operating profit £'000	Turnover* £'000	Operating profit* £'000
UK	195,744	74,529	185,728	71,665
Mainland Europe	189,281	46,464	172,615	40,623
North America	312,033	72,892	278,527	60,498
Rest of World	59,823	14,929	45,699	11,768
	<u>756,881</u>	<u>208,814</u>	<u>682,569</u>	<u>184,554</u>
Acquisitions:				
Mainland Europe	15,933	1,392	-	-
North America	3,807	850	-	-
	<u>19,740</u>	<u>2,242</u>	<u>-</u>	<u>-</u>
Impact of foreign exchange	-	-	5,016	1,053
	<u>776,621</u>	<u>211,056</u>	<u>687,585</u>	<u>185,607</u>

*The 2005 trading results for businesses located outside the UK were translated into Sterling at the average exchange rates for the year. For our two most significant foreign operating currencies, the US Dollar and the Euro, the resulting rates were £1=\$1.85 and £1=€1.45 respectively. Results for the year ended 30 September 2004 have been retranslated at these exchange rates to facilitate the comparison of results. The Group does not hedge this translational exposure.

2. Analysis of change in net debt

	At 1 October 2004 £'000	Cash flow £'000	Exchange movement/ other £'000	At 30 September 2005 £'000
	Net cash at bank and in hand			69,543
Short term deposits	4,798	(1,115)	(23)	3,660
Loans due within one year	(6,184)	6,451	(488)	(221)
Loans due after more than one year	(199,475)	28,987	(5,254)	(175,742)
	<u>(131,318)</u>	<u>30,186</u>	<u>(5,765)</u>	<u>(106,897)</u>

3. Taxation

The taxation charge for the year comprises:

	Year ended 30 September 2005 £'000	Year ended 30 September 2004 £'000
	Current taxation	
UK taxation	24,892	23,018
Overseas taxation	<u>31,242</u>	<u>19,517</u>
	56,134	42,535
Deferred taxation	5,635	11,808
	<u>61,769</u>	<u>54,343</u>

The taxation charge gives an effective rate of 30% (2004: 30%).

4. The unaudited financial information set out above does not constitute the Company's statutory accounts for the year ended 30 September 2005. The accounting policies used as a basis for this results announcement are consistent with the Company's statutory accounts for the year ended 30 September 2004, which have been delivered to the Registrar of Companies.

The Group results for the year ended 30 September 2004 have been extracted from those statutory accounts. The Auditors' Report on the accounts to 30 September 2004 was unqualified and did not contain a statement under Section 237 of the Companies Act 1985. Accounts to 30 September 2005 will be delivered in due course.

5. Earnings per share

The calculation of basic earnings per ordinary share is based on earnings of £143,504,000 (2004: £126,736,000) being the profit for the year and on 1,283,347,008 ordinary 1p shares (2004: 1,280,276,310) being the weighted average number of ordinary shares in issue during the year.

The diluted earnings per ordinary share is based on profit for the year of £143,504,000 (2004: £126,736,000) and on 1,292,449,612 ordinary 1p shares (2004: 1,286,153,099).

6. Dividends

The final dividend of 1.953 pence per share will be paid on 8 March 2006 to shareholders on the register at the close of business on 10 February 2006.

7. Annual report

The annual report and accounts will be posted to shareholders shortly and thereafter copies will be available from the Secretary, The Sage Group plc, North Park, Newcastle upon Tyne, NE13 9AA.