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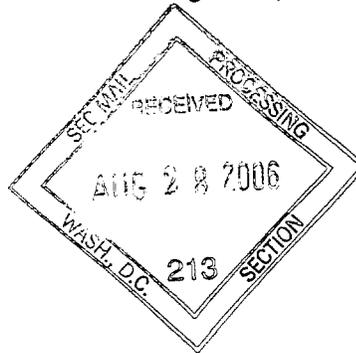


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August 28, 2006



BY HAND DELIVERY

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

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

SUPL

Ladies and Gentlemen:

Regarding the above referenced application for exemption, which was submitted to your office on June 16, 2003 and last updated on June 2, 2006, enclosed please find the 17th update thereto as required by Rule 12g3-2(b)(1)(iii) of the Securities Exchange Act of 1934. The update consists of (i) one 288b and forty-one 88(2) Companies House Filings, which fall under Annex B, Item 5 of the above referenced exemption application; and (ii) fifteen 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.

PROCESSED

AUG 31 2006

THOMSON
FINANCIAL

Very truly yours,

Melissa Schmelzer

Enclosures

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

UPDATE TO ANNEX C

	Date	Press Information Title
1.	06-01-06	Interim Report Submitted to UKLA
2.	06-05-06	Holding(s) in Company
3.	06-08-06	Acquisition
4.	06-14-06	Holding(s) in Company
5.	06-20-06	Director's Shareholdings
6.	06-29-06	Holding(s) in Company
7.	07-03-06	Acquisition
8.	07-05-06	Director/PDMR Shareholding
9.	07-13-06	Director's Shareholdings
10.	07-19-06	Holding(s) in Company
11.	07-24-06	Acquisition
12.	08-07-06	Disclosure of Interest
13.	08-09-06	Acquisition
14.	08-14-06	Holding(s) in Company
15.	08-25-06	Holding(s) in Company

Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Interim Report Submitted to UKLA
Released	12:05 01-Jun-06
Number	PRNUK-0106

The Sage Group plc

1 June 2006

Interim Report and Accounts for six months to 31 March 2006

A copy of the above document has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Tel. No. 0207 0661000

End

END

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Regulatory Announcement

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Company Sage Group PLC
TIDM SGE
Headline Holding(s) in Company
Released 16:00 05-Jun-06
Number 0745E

RNS Number:0745E
 Sage Group PLC
 05 June 2006

The Sage Group plc ("the Company")

DISCLOSURE OF INTEREST

The Company received notification on 2 June 2006 that Aviva plc and its subsidiaries have, following the sale of 4,326,636 Ordinary shares on 1 June 2006, an interest in 38,725,909* Ordinary shares of 1p each in the Company, representing 2.99% of the issued share capital of the Company.

The shares are registered as follows:

REGISTERED HOLDERS	NO. OF SHARES HELD
Morley Fund Management Ltd:	
BNY Norwich Union Nominees Ltd	7,522,024 *
BT Globenet Nominees Ltd	17,700 *
Chase GA Group Nominees Ltd	24,113,948 *
Chase Nominees Ltd	821,637 *
CUIM Nominee Ltd	6,250,600 *
Total	38,725,909 *

* denotes beneficial interest only

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Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Acquisition
Released	07:17 08-Jun-06
Number	PRNUK-0806

8 June 2006

Sage acquisition of German business management software vendor Bäurer

The Sage Group plc ('Sage') has agreed to acquire Bäurer GmbH ('Bäurer'), a vendor of business management software, based in Germany, for an enterprise value of approximately £16 million, to be paid in cash. The acquisition is expected to complete within four weeks of this announcement.

Bäurer is a vendor of a suite of advanced business management solutions for mid-market businesses, including industry-specific software for manufacturing. Bäurer has over 2,000 mid-market customers.

Bäurer's revenue for the year ended 31 December 2005 was £16.0 million*. Earnings before depreciation and amortisation were approximately £1.2 million*.

Paul Walker, Sage Chief Executive, commented, 'Acquiring Bäurer strengthens our market position in Germany by providing advanced and industry-specific solutions for mid-market customers. Sage's customer service and marketing expertise will enable us to sell more software and services to Bäurer's customer base.'

*All financial information calculated on the basis of £1 = Euro 1.450.

Enquiries

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Kirstie Hamilton

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 10,000 people worldwide.

Regulatory Announcement

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Company Sage Group PLC
TIDM SGE
Headline Holding(s) in Company
Released 11:01 14-Jun-06
Number 5547E

RNS Number:5547E
 Sage Group PLC
 14 June 2006

Sage Group plc ("the Company")

SECTION 198 COMPANIES ACT 1985

The Company received notification on 13 June 2006 from Zurich Assurance Ltd regarding the notifiable interest of Zurich Financial Services and its Group.

They have a material interest in 65,162,933 ordinary shares of 1p each in the Company, representing 5.07% of the total issued share capital of the Company.

The shares are registered as follows:

The Sage Group Plc Common Stock GBP 0.01

Registered Owner	Beneficial Owner	Account	Shares
Chase Nominees Ltd	Zurich Lebensversicherungs AG (Deutschland)	N/A	57,700
Vidacos Nominees Ltd	Zurich Life Insurance Italia SpA	N/A	30,200
BNY (OCS) Nominees Ltd	Zurich Insurance Company, UK Branch	N/A	193,052
Chase Nominees Ltd	Deutsche Herold Lebensversicherung AG	N/A	139,600
Littledown Nominees Ltd	Zurich Assurance Ltd	02891	48,419,392
Littledown Nominees Ltd	Zurich Assurance Ltd	35822	28,000
Littledown Nominees Ltd	Zurich Assurance Ltd	11121	20,000
Littledown Nominees Ltd	Zurich Assurance Ltd	07205	2,785,743

Littledown Nominees Ltd	Zurich Assurance Ltd	21688	1,878,676
Littledown Nominees Ltd	Zurich Assurance Ltd	2642	3,564,695
Littledown Nominees Ltd	The Trustees of the Eagle Star Executives Pension Scheme Trust	7199	215,671
Littledown Nominees Ltd	Eagle Star Staff Pension Scheme	7207	6,832,511
BNY (OCS) Nominees Ltd	Zurich Insurance Company, UK Branch	219064	882,693
William & Glyns (Isle of Man Nominees Ltd	Allied Dunbar International Fund Managers Ltd	301780	115,000
		Total	65,162,933

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The company news service from the London Stock Exchange

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Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Director's Shareholding
Released	09:17 20-Jun-06
Number	PRNUK-2006

20 June 2006

The Sage Group plc ('the Company')

DIRECTORS' SHAREHOLDINGS

The Company has received notification that Sir Julian Horn-Smith, a non-executive director of the Company, yesterday purchased 100,000 Ordinary shares of 1p each in the Company at a price of 225.125 pence per share.

END

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Company Sage Group PLC
TIDM SGE
Headline Holding(s) in Company
Released 12:33 29-Jun-06
Number 3836F

RNS Number:3836F
 Sage Group PLC
 29 June 2006

Sage Group plc ("the Company")

DISCLOSURE OF INTEREST

The Company received notification on 29 June 2006 that Barclays PLC, through the legal entities listed below, has a notifiable interest in 64,468,652 Ordinary Shares of 1p each in the Company, representing 4.99% of the issued share capital.

Further information is provided.

Legal Entity	Holding
Barclays Life Assurance Co Ltd	2,921,328
Barclays Global Investors, N.A.	25,982,644
Barclays Global Investors Ltd	24,523,350
Barclays Global Investors Canada Ltd	89,015
Barclays Global Investors Japan Ltd	252,750
Gerrard Ltd	1,669,730
Barclays Capital Securities Ltd	1,693,680
Barclays Private Bank and Trust Ltd	20,000
Barclays Global Investors Australia Ltd	1,452,718
Barclays Global Investors Japan Trust & Banking	1,490,860
Barclays Bank Trust Company Ltd	1,300
Barclays Capital Inc	275,000
Barclays Global Fund Advisors	4,096,277
Group Holding as at 21 June 2006	64,468,652

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END

Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Acquisition
Released	12:08 03-Jul-06
Number	PRNUK-0307

3 July 2006

Sage to complete acquisition of leading Malaysian software vendor UBS

Further to its 23 May announcement that it had acquired a majority (50.2%) shareholding in UBS Corporation Berhad ('UBS') and made an offer for the remaining shares, both at 0.98 Ringitt per share, The Sage Group plc ('Sage') has now received acceptances for 98.5% of UBS shares. The offer has therefore now become unconditional and the 1.5% of shares not tendered will be compulsorily acquired for 0.98 Ringitt per share.

The shares under offer will be purchased for a consideration of approximately £ 7m which, in addition to the approximately £7m consideration for the initial majority shareholding, results in a total purchase consideration for the acquisition of approximately £14m.

UBS, with over 100,000 customers, is the leading vendor of business management software for small and medium-sized businesses in Malaysia.

*Financial information calculated on the basis of £1 = 6.84 Ringgit.

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Kirstie Hamilton

END

Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Director/PDMR Shareholding
Released	09:23 05-Jul-06
Number	PRNUK-0507

5 July 2006

The Sage Group plc ('the Company')

DIRECTORS' SHAREHOLDINGS

The Company received notification on 4 July 2006 that Michael Jackson, Chairman of the Board of Directors of the Company, sold 100,000 Ordinary shares of 1p each in the Company at a price of 236.00 pence per share on 4 July 2006.

END



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Company	Sage Group PLC
TIDM	SGE
Headline	Director's Shareholdings
Released	09:28 13-Jul-06
Number	PRNUK-1307

13 July 2006

The Sage Group plc ('the Company')

DIRECTORS' SHAREHOLDINGS

The Company has received notification that Timothy Ingram, a non-executive director of the Company, today purchased 3,114 Ordinary shares of 1p each in the Company at a price of 223.41 pence per share.

END

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Company Sage Group PLC
TIDM SGE
Headline Holding(s) in Company
Released 14:39 19-Jul-06
Number 4481G

RNS Number:4481G
 Sage Group PLC
 19 July 2006

Sage Group plc ("the Company")

DISCLOSURE OF INTEREST

The Company received notification today that Barclays PLC, through the legal entities listed below, has a notifiable interest in 48,946,390 Ordinary Shares of 1p each in the Company, representing 3.78% of the issued share capital.

Further information is provided.

Legal Entity	Holding
Barclays Life Assurance Co Ltd	1,744,319
Barclays Global Investors, N.A.	24,067,640
Barclays Global Investors Ltd	12,468,304
Barclays Global Investors Canada Ltd	89,015
Barclays Global Investors Japan Ltd	247,220
Gerrard Ltd	1,657,197
Barclays Capital Securities Ltd	1,710,656
Barclays Private Bank and Trust Ltd	20,000
Barclays Global Investors Australia Ltd	1,303,292
Barclays Global Investors Japan Trust & Banking	1,495,515
Barclays Bank Trust Company Ltd	1,300
Barclays Global Fund Advisors	4,141,932
Group Holding as at 12 July 2006	48,946,390

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END

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Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Acquisition
Released	11:10 24-Jul-06
Number	PRNUK-2407

24 July 2006

Sage acquisition of majority shareholding in French distribution industry software vendor, Elit Group

The Sage Group plc ('Sage') has acquired approximately 51% of the share capital of Elit Group ('Elit'), listed on Euronext. Elit is a leading vendor of business management software for the transport and food distribution sectors in France. Sage purchased the shares for a price of 7 Euros per share. The purchase consideration for these shares is approximately £10.8m, to be paid in cash.

As a result of this transaction, and as required by French regulations, Sage will make an offer to the remaining Elit shareholders to acquire all outstanding shares.

With 3,000 customers, Elit is a leading vendor of business management software for medium-sized businesses in the French transport and food distribution sectors. Elit's revenues for the year ended 30 June 2005 were £18.4 million*, with an operating loss of approximately £0.5 million*.

Paul Walker, Sage Chief Executive, comments, 'The acquisition of a controlling interest in Elit represents a further extension of our range of industry-specific business management software. Elit's advanced mid-market solutions for the French transport and food distribution sector complement our existing C2G business, acquired in 2005.'

*Financial information as reported pro-forma in Elit company reports; translated on the basis of £1 = 1.46 Euro.

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Paul Harrison, Finance Director

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Julie Foster

END

Regulatory Announcement

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Company Sage Group PLC
TIDM SGE
Headline Disclosure of Interest
Released 16:36 07-Aug-06
Number 3567H

RNS Number:3567H
 Sage Group PLC
 07 August 2006

Sage Group plc ("the Company")

SECTION 198 COMPANIES ACT 1985

The Company received notification on 4th August 2006 that Ameriprise Financial, Inc and its group, of which Threadneedle Asset Management Holdings Limited is the ultimate intermediate holding company in the UK, through the legal entities listed below, has a notifiable interest in 131,029,751 Ordinary Shares of 1p each in the Company, representing 10.13% of the issued share capital.

Further information is provided.

Registered Owner	Account Name	In Ordinary Shares
Ameriprise Financial Inc	A/C -	179,742
Bank of Ireland Nominees	A/C 4239914	791,405
Bank of Ireland Nominees	A/C 4270483	1,271,133
Bank of Ireland Nominees	A/C 4261416	593,741
BNY (OCS) Nominees Ltd	A/C 219709	1,354,341
BNY (OCS) Nominees Ltd	A/C 219720	1,626,898
BNY (OCS) Nominees Ltd	A/C 277650	1,501,061
BNY (OCS) Nominees Ltd	A/C 219064	1,076,751
Littledown Nominees Ltd	A/C 02642	3,970,119
Littledown Nominees Ltd	A/C 30337	135,033
Littledown Nominees Ltd	A/C 10489	1,959,316
Littledown Nominees Ltd	A/C 10488	22,974,005
Littledown Nominees Ltd	A/C 10491	9,953,299
Littledown Nominees Ltd	A/C 10492	2,425,742
Littledown Nominees Ltd	A/C 10469	1,324,764
Littledown Nominees Ltd	A/C 07196	158,000
Littledown Nominees Ltd	A/C 07207	6,832,511
Littledown Nominees Ltd	A/C 21688	2,018,939
Littledown Nominees Ltd	A/C 07205	2,974,984
Littledown Nominees Ltd	A/C 10479	48,000
Littledown Nominees Ltd	A/C 11121	20,000
Littledown Nominees Ltd	A/C 35822	28,000
Littledown Nominees Ltd	A/C 10478	34,000
Littledown Nominees Ltd	A/C 27642	909,448
Littledown Nominees Ltd	A/C 07198	4,251,457
Littledown Nominees Ltd	A/C 02891	54,564,802
Littledown Nominees Ltd	A/C 07199	225,828
Mellon Nominees (UK) Ltd	A/C WWSF0004002	1,178,273
Mellon Nominees (UK) Ltd	A/C AVOF0003002	2,311,875

Roy Nominees	A/C 104450	398,557
State Street Nominees Ltd	A/C JTAV	268,361
State Street Nominees Ltd	A/C JY17	3,524,366
William & Glyns (Isle of Man) Nominees Ltd	A/C 301780	115,000
TOTAL		131,029,751

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Regulatory Announcement

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Company	Sage Group PLC
TIDM	SGE
Headline	Acquisition
Released	07:00 09-Aug-06
Number	PRNUK-0808

8 August 2006

Sage to acquire Emdeon Practice Services, a provider of software and services to doctors and small clinics in the US

The Sage Group plc ('Sage') is to acquire Emdeon Practice Services, Inc. ('EPS'), based in the US in Tampa, Florida, from its parent company Emdeon Corporation, for an enterprise value of approximately £297 million*, to be paid in cash and financed through Sage's existing credit facilities. The acquisition is expected to complete in September, subject to regulatory approvals.

EPS revenue for the year ended 31 December 2005 was approximately £160.3 million* (2004: £155.8 million*). Earnings before interest, tax, depreciation and amortisation were approximately £11.4 million* (2004: £3.7 million*). EPS had gross assets of approximately £37 million* as at 31 December 2005.

With 20,000 customers, EPS is a leading vendor of software and services for doctors' practices in the US, most of which are small or medium-sized businesses. EPS software is used in practice management and in the maintenance of patient data. This includes administrative and financial processes such as appointment scheduling, prescriptions and billing, together with the creation and management of electronic health records.

EPS support services include software maintenance and, additionally, access to electronic medical transaction services such as those facilitating claims to healthcare insurers.

The market for doctors' practice management software has potential for significant expansion. There are over 200,000 doctors' practices in the US and many are seeking to automate their businesses, in order both to increase efficiency and to ensure compliance with regulations governing electronic health records, healthcare insurance claims and medical care documentation. Users of practice management software exhibit high demand for support services.

Revenue growth is expected to result from increasing use of software to automate doctors' practices, from higher adoption of electronic health records software compared with the current low levels of adoption and from the extension of support and network services. Sage's expertise will be used to improve sales and marketing of additional products to EPS customers and to maximise retention and productivity in customer support operations.

Additional revenue opportunities will arise from cross-selling of Sage accounts software to EPS customers and vice-versa, facilitated by progressive integration between accounting and practice management. Customer research on the 7,000 doctors' practices in Sage's US customer base has shown a clear demand for practice management software and for its integration with accounting software. There are also opportunities to raise operating margins through the

application of Sage's customer base marketing and support expertise, and through administrative synergies.

Paul Walker, Sage Chief Executive, commented, 'Acquiring Emdeon Practice Services enables Sage to market its products and services to a substantial new community of small and medium-sized businesses in the US. This market is showing clear demand for automation of business processes. This acquisition continues our strategy of providing industry-specific solutions, by bringing dedicated Sage solutions to this business sector for the first time.'

The growing doctors' practices market provides opportunities to offer an integrated Sage solution to both new and existing Sage customers in the US, covering accounting, health records and practice management. Emdeon Practice Services will now form the basis for a new doctors' practices division, which we aim to grow both organically and through further acquisitions.'

* All financial information calculated on the basis of £1 = \$1.90.

^ EPS reported adjusted EBITDA and an estimated allocation of Emdeon Corporation's central costs.

A conference call for analysts to discuss this announcement will be held at 8.30am today. The dial-in number is +44 (0) 208 3223 183 (pin code 129 844). Presentation material, to be referred to during the call, will be available at www.sage.com/investors/eps from 8:15am.

Enquiries

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Notes to editors

The Sage Group plc is a leading international supplier of accounting and business management software solutions and related products and services, principally 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 10,000 people worldwide.

END

Close

Regulatory Announcement

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Company Sage Group PLC
 TIDM SGE
 Headline Holding(s) in Company
 Released 14:33 14-Aug-06
 Number 6318H

RNS Number:6318H
 Sage Group PLC
 14 August 2006

The Sage Group plc ("the Company")

SECTION 198 NOTIFICATION

The Company received notification on 11 August 2006 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 56,709,323 Ordinary shares of 1p each of the Company.

This represents 4.38% 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	747,700
Nortrust Nominees	552,400
Total	1,300,100

Capital International Limited

Registered Holder	Number of Shares
State Street Nominees Limited	436,800
Bank of New York Nominees	10,041,973
Nortrust Nominees Limited	4,022,310
Chase Nominees Limited	5,688,860
Midland Bank plc	533,200
Bankers Trust	177,200
Barclays Bank	78,100
Citibank London	183,973
Morgan Guaranty	578,400
Nortrust Nominees Limited	6,193,226
MSS Nominees Limited	91,800
State Street Bank & Trust Co.	2,589,537
Lloyds Bank	112,900
Citibank	173,436

Citibank NA Toronto	1,088,100
Deutsche Bank AG	187,400
Chase Manhattan Nominee Ltd	112,800
HSBC Bank plc	1,770,400
Mellon Bank N.A.	320,100
Northern Trust South Africa	1,226,200
KAS UK	146,500
Mellon Nominees (UK) Limited	233,600
Bank One London	401,300
HSBC Kuala Lumpur	23,800
JP Morgan Chase Bank	93,200
Raiffeisen Zentral Bank	1,679,300
Fortis Bank	17,500
Metzler Seel Sohn & Co.	270,800
Nordea Bank	176,873
Bayerische Hypo Und Vereinsbank AG	24,500
Total	38,674,088

Capital International S.A

Registered Holder	Number of Shares
State Street Nominees Limited	51,000
Chase Nominees Limited	1,245,400
Midland Bank plc	243,000
Lloyds Bank	61,800
Citibank Toronto	39,000
HSBC Bank plc	717,200
JP Morgan Chase Bank	25,200
Pictet & Cie, Geneva	162,000
Bank of New York Nominees	19,900
Barclays Bank	65,300
Nortrust Nominees	19,900
Morgan Stanley	23,200
J.P. Morgan	1,855,100
State Street Bank & Trust Co.	309,900
Lombard Odier Et Cie, Geneva	323,200
Metzler Seel Sohn & Co.	21,700
Credit Suisse, Zurich	104,500
Total	5,287,300

Capital International, Inc.

Registered Holder	Number of Shares
State Street Nominees Limited	3,256,000
Bank of New York Nominees	1,231,734
Chase Nominees Limited	4,504,700
Nortrust Nominees	509,400
Northern Trust	72,400
Midland Bank plc	131,000
State Street Bank & Trust Co	939,100
Citibank NA Toronto	423,435
HSBC Bank plc	97,066
Citibank London	47,700

J P Morgan Chase Bank
Bankers Trust

171,400
63,900

Total

11,447,835

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Regulatory Announcement

Go to market news section



Company	Sage Group PLC
TIDM	SGE
Headline	Holding(s) in Company
Released	17:34 25-Aug-06
Number	1520I

RNS Number:1520I
Sage Group PLC
25 August 2006

Sage Group plc (the "Company")

DISCLOSURE OF INTEREST IN SHARES

The Company received notification that as at 24 August 2006 Ameriprise Financial, Inc and its group, of which Threadneedle Asset Management Holdings Limited is the ultimate intermediate holding company in the UK, no longer has a notifiable interest in the Ordinary shares of 1p each in the Company.

As at the date of the notification the Ameriprise group remained interested in 129,125,380 Ordinary shares of 1p each in the Company, representing 9.98% of the issued share capital.

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

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PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

FILE NO. 82-34736
88(2)

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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
10	03	2006			

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		
7462		
1p		
£1.34		

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

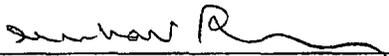
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland **Edinburgh**

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 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 7,462
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 7,462

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

Signed



Date 20.03.2006.

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/MDG/E7016	Tel: 01903 833436
DX number	DX exchange

PLEASE COMPLETE IN
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FILE NO 82 24736
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 0	0 3	2 0 0 6			

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	
3,731	3,579	
1p	1p	
134.00p	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
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 For companies registered in Scotland **Edinburgh**

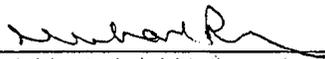
Companies house receipt date barcode

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	7,310
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			
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	7,310
UK Postcode L L L L L L L			

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

Signed



Date 22.03.2006

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./JP7227	Tel: 01903 833004
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
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 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
20	03	2006	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	
11,696	10,000	
1p	1p	
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
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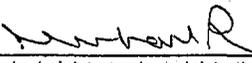
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

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	21,696
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	21,696
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 22.03.2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JP7242	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

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
21	03	21 01 06			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
36,383	1,687	
1p	1p	
112.00p	240.00p	

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

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

% that each share is to be
 treated as paid up

--	--	--

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

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

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

Companies house receipt date barcode

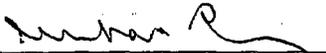
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 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Mr Jason Phillip McCormack Address 20 Halifax Road Maidenhead Berkshire UK Postcode SL6 5ER	Class of shares allotted Ordinary	Number allotted 1687
Name Mr Jurgen Klein Address Obdamer Str.4 56593 Plechhausen Germany UK Postcode	Class of shares allotted Ordinary	Number allotted 4178
Name Wolform Mayer Address Stephanien Str.21 76133 Karlsruhe Germany UK Postcode	Class of shares allotted Ordinary	Number allotted 964
Name Phillip Schutte Address Ruppurer Str.70a 76137 Karlsruhe Germany UK Postcode	Class of shares allotted Ordinary	Number allotted 1607
Name Peter Dewald Address Eifelstr 6 81677 Muchen Germany UK Postcode	Class of shares allotted Ordinary	Number allotted 8035
	TOTAL	38070

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

0

Signed



Date 29.3.2006

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/EX/NE/7238

Tel: 01903 833208

DX number

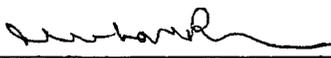
DX exchange

Shareholder details	Shares and share class allotted	
Name Mr Craig Hewitt Address 12 Lonsdale Road Sunderland UK Postcode SR6 9TB	Class of shares allotted Ordinary	Number allotted 8437
Name Mr Gary Mattison Address 13 Kenston Drive Cramlington Northumberland UK Postcode NE23 3QA	Class of shares allotted Ordinary	Number allotted 1687
Name Mr Joseph James Roeves Address 39 Kingston Mews Philedelphia Houghton Le Spring Tyne and Wear UK Postcode DH4 4UW	Class of shares allotted Ordinary	Number allotted 6750
Name Ms Lorraine Roeves Address 39 Kingston Mews Philedelphia Houghton Le Spring Tyne and Wear UK Postcode DH4 4UW	Class of shares allotted Ordinary	Number allotted 3375
Name Ms Margo Elizabeth Scott Address 27 Wansbeck Avenue Choppington Northumberland UK Postcode NE62 5EZ	Class of shares allotted Ordinary	Number allotted 1350

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

1

Signed



Date 29.3.2006

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

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP/EX/NE/7238	Tel: 01903 833208
DX number	DX exchange

PLEASE COMPLETE IN
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 BOLD BLACK CAPITALS

FILE NO. 82-34736
88(2)

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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	03	2006			

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	10,234	1p	171.00p
Ordinary	2800	1p	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:

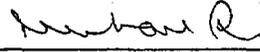
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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

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	13,034
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	13,034
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 24.3.2006
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 /E7289	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

Company name in full

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	03	21 01 06			

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
22,183	11,696	8,000
1p	1p	1p
228.50p	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:**

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 For companies registered in England and Wales

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

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 39 Pilgrim Street Newcastle Upon Tyne UK Postcode L N L E L 9 L 9 L 1 L S L X	Ordinary	41,879
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	41,879
	UK Postcode L L L L L L L L		

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

Signed *[Signature]* Date 22.03.2006
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/E7269	Tel: 01903 833264
DX number	DX exchange

PLEASE COMPLETE IN
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FILE NO. 82-34736

88(2)

RECEIVED

28 MAR 2006

E.S.P. P.S.O.C.

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

From

To

Day	Month	Year
2 2	0 3	2 0 0 6

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
36,760	4,386	6,000
1p	1p	1p
136p	171p	204.5p

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

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

% that each share is to be
treated as paid up

--	--	--

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

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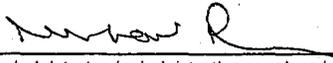
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

A15 RAU5KNG40* 208
COMPANIES HOUSE 09/06/2006

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 E1 9L 9L 1L SL X	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
Name Address UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted

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 22.6.2006

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./LAM/7309	Tel: 01903 833017
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
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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
2 2	0 3	2 0 0 6			

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
16,000		
1p		
228.5p		

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
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 For companies registered in England and Wales

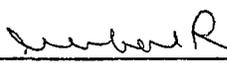
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted 63,146

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 22.6.2006

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./LAM/7309	Tel: 01903 833017
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

FILE NO. 82-24736
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
	22	03	2006			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	3,731	13,606	10,850
Nominal value of each share	1p	1p	1p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	134.00p	264.00p	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 <i>(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.)</i>	

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

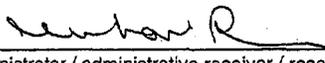
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland **Edinburgh**

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	37,804
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	37,804
UK Postcode L L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form : 1

Signed  Date 24.3.2006
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/E7351	Tel: 01903 833161
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

FILE NO. 82-24736
88(2)

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
22	03	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	5,117	1p	171.00p
Ordinary	4,500	1p	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

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

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

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

FILE NO. 82-21536
88(2)

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

1 of 2 Pages

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
23	03	2006	1	1	11

Class of shares
(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	40500	1p	£1.47
Ordinary	40936	1p	£1.71
Ordinary	18125	1p	£1.98

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

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

% that each share is to be
treated as paid up

--	--	--

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

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

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

Shareholder details	Shares and share class allotted	
Name _____ 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 _____ _____ _____
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

[Signature]

Date 28.3.2006

~~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/MDG/E7375	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

Company name in full

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
23	03	2006	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	18993	1p	£2.285
Ordinary	22727	1p	£2.64

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 Edinburgh
 For companies registered in Scotland

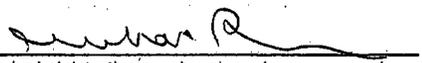
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Browin 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/> 141,281 <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/> 141,281 <hr/> <hr/> <hr/>

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

0

Signed  Date 28.3.2006
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/MDG/E7375	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

Page 1 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
24	03	2006			

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
32,000	20,500	20,468
1p	1p	1p
228.50p	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.)

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

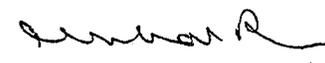
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

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 NE1 9L 9L 1LSLX	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 83,244 <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 <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed 

Date 27.3.2006.

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/RP/7405	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

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
24	03	2006	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
9,500	388	388
1p	1p	1p
198.00p	83.39p	91.34p

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**

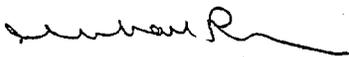
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name _____ 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 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted TOTAL _____ _____ _____	Number allotted 83,244 _____ _____ _____

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

Signed



Date 27.3.2006.

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/RP/7405	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

Company name in full

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 3	2 0 0 6			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
3,037		
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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

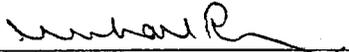
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Mrs Donna Marie Gordon Address 67 Two Ball Lonnen Newcastle upon Tyne UK Postcode N_ E_ 4_ L_ 9_ R_ R_	Class of shares allotted Ordinary	Number allotted 3,307
Name Address UK Postcode L_ L_ L_ L_ L_	Class of shares allotted	Number allotted
Name Address UK Postcode L_ L_ L_ L_ L_	Class of shares allotted	Number allotted
Name Address UK Postcode L_ L_ L_ L_ L_	Class of shares allotted	Number allotted
Name Address UK Postcode L_ L_ L_ L_ L_	Class of shares allotted TOTAL	Number allotted 3,307

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

Signed  Date 18.4.2006
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/EX/RP/7554	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
27	03	2006			

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	
4,800	14,925	
1p	1p	
228.50p	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.)

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

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

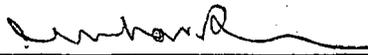
Companies house receipt date barcode

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

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	19,725
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	19,725
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 **29.3.2006**

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/E7477	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

Company name in full

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
28	03	2006			

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	16,000	1p	228.50p
Ordinary	29,850	1p	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:

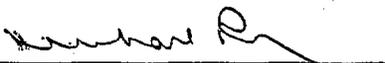
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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

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 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 45,850
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 45,850

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

Signed 

Date 29.3.2006.

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/NE/7496	Tel: 01903 833208
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

FINANCIAL YEAR 83/84
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
20	04	2006			

Class of shares
 (ordinary or preference etc)

Ordinary

Number allotted

2057

Nominal value of each share

1p

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

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

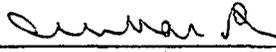
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland **Edinburgh**

Companies house receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name Thomas Flugel		Class of shares allotted	Number allotted
Address Am Winterbaum 10		Ordinary	2057
61276 Wellrod			
Germany	UK Postcode LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode LLLLLLL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	2057
	UK Postcode LLLLLLL		

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

Signed  Date **4.5.2006**
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./SAB8188	Tel: 01903 833208
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

FILE NO. 32 2 536
88(2)

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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
10	05	2006	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		
7,000		
1p		
136p		

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:**

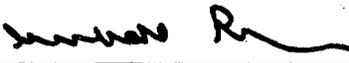
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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	7,000
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	7,000
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 **11.05.2006**

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/LM8605	Tel: 01903 833004
DX number	DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

FILE NO. 522736
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
11	05	2006	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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	12,125	1p	134.00p
Ordinary	16,000	1p	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:**

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 For companies registered in England and Wales

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

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	28,125
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	28,125
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

15.5.2006

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./RW/8643	Tel: 01903 833208
DX number	DX exchange

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

FILE NO 82 24736
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
15	05	2006			

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
3,800	2,000	7,462
1p	1p	1p
136.00p	228.50p	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:**

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For companies registered in England and Wales

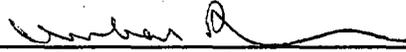
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For companies registered in Scotland **Edinburgh**

Companies house receipt date barcode

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charge by Companies House.

Shareholder details	Shares and share class allotted	
Name <u>The Bank of New York (Nominees) Limited Part ID:- B001</u> Address <u>1 Canada Square, London</u> UK Postcode <u>E14 5AL</u>	Class of shares allotted Ordinary	Number allotted 13,262
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted 	Number allotted
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted 	Number allotted
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted 	Number allotted
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted TOTAL	Number allotted 13,262

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

Signed  Date 22.5.2006.
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/E8714	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
22	05	2006	1	1	11

Class of shares
(ordinary or preference etc)

Ordinary		
3,670		
1p		
136.00p		

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:

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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	Ms.Sylvia Jean Carr	Class of shares allotted	Number allotted
Address	The Black Bull Hotel	Ordinary	3,670
	Main Street, Wark		
	Hexham		
	Northumberland UK Postcode L N1 E1 4L 8L 3L LL G		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,670
	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 *Sylvia Carr* Date 5 June 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./JL/8833	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

Page 1 of 1

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	06	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary		
5,848		
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

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

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

Shareholder details		Shares and share class allotted	
Name Brewin Nominees Limited Desig:- SHAREOPT / Part ID:- 092		Class of shares allotted	Number allotted
Address PO Box 1025, Commercial Union House		Ordinary	5,848
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	5,848
UK Postcode L L L L L L L L			

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

Signed  Date 16.06.2006
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./HA/9239	Tel: 01903 833208
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
15	06	2006			

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	
6,000	3,750	
1p	1p	
147.00p	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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

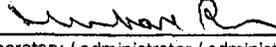
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

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 9,750
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 9,750

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

Signed  Date 19.6.2006
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./JL/9291	Tel: 01903 833393
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
21	06	2006			

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		
4,500		
1p		
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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

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 For companies registered in Scotland Edinburgh

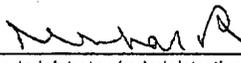
Companies house receipt date barcode

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	4,500
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	4,500
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 **29.6.2006**

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/9365	Tel: 01903 833874
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
2	0	0	1	1	1
6	6	6			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
6,750		
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:

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 For companies registered in England and Wales

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

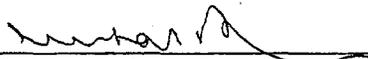
Companies house receipt date barcode

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 Address PO Box 1025, Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne UK Postcode NE 9 9 1 SX	Class of shares allotted Ordinary	Number allotted 6,750
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 6,750

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

Signed



Date 29.6.2006

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/RW/9430	Tel: 01903 833206
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
3 0	0 6	2 0 0 6			

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	
4,386	2,531	
1p	1p	
171.00p	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

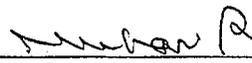
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 charge by Companies House.

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 39 Pilgrim Street Newcastle Upon Tyne UK Postcode L N E 9 9 1 S X	Ordinary	4386
Name	John Michael Patterson	Class of shares allotted	Number allotted
Address	40 Beverley Terrace North Shields Tyne and Wear UK Postcode L N E 3 0 4 L N U	Ordinary	2,531
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	6,917
	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 5.7.2006
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./JL/9511	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
05	07	2006	1	1	11

Class of shares
(ordinary or preference etc)

Ordinary		
13,162		
1p		
112.00p		

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, 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

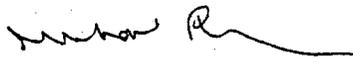
Companies house receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name	Mr. Jon Oatham	Class of shares allotted	Number allotted
Address	Flat 3 Rookwood 29 Valley Road, Kenley Surrey UK Postcode L CL RL 8L 5L D L J	Ordinary	4,725
Name	Mrs. Ruth Wessendorff	Class of shares allotted	Number allotted
Address	15 Plantagenet Park Warfield, Bracknell Berkshire UK Postcode L RL GL 4L 2L 7L UL U	Ordinary	8,437
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	13,162
	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 14.7.2006.

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/JL/9608
DX number
Tel: 01903 833393
DX exchange

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

FILE NO. 92-34736
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
07	07	2006			

Class of shares
 (ordinary or preference etc)

Ordinary		
6,750		
1p		
147.00p		

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, 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	6,750
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	6,750
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

14. 7. 2006.

As 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./JL/9678	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
11	07	2006			

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	
30,750	20,468	
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, 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

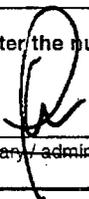
Companies house receipt date barcode

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	51,218
39 Pilgrim Street, Newcastle Upon Tyne			
UK Postcode NE99 1SX			
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	51,218
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 27.7.2006

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/AL/9720	Tel: 01903 833250
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

Company name in full

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
28	07	2006			

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	46,784		
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, 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

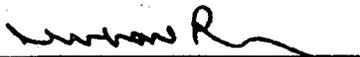
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Brewin Nominees Limited A/C SHAREOPT Part ID 092 Address PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle upon Tyne UK Postcode NE99 1SX	Class of shares allotted Ordinary	Number allotted 46,784
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 46,784

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

Signed



Date 1-8-2006

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/10026	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
31	07	2006			

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	
4,663	50,000	
1p	1p	
134.00p	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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

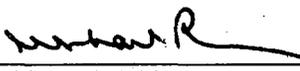
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland **Edinburgh**

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name <u>Brewin Nominees Limited Part ID 092 Desig SHAREOPT</u> Address <u>PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle</u> UK Postcode <u>EH3 7WL</u>	Class of shares allotted Ordinary	Number allotted 54,663
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted TOTAL	Number allotted 54,663

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

Signed 

Date 3.8.2006

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/AL/10075	Tel: 01903 833250
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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	2006			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
10,234	4,500	
1p	1p	
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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

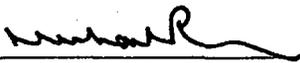
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
 For companies registered in Scotland

Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name <u>Brewin Nominees Limited Part ID 092 Desig SHAREOPT</u> Address <u>PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle</u> UK Postcode <u>EH3 7WL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>14,734</u>
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted TOTAL	Number allotted 14,734

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

Signed  Date 3.8.2006.
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/AL/10076	Tel: 01903 833250
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
02	08	2006			

Class of shares
 (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
5,848		
1p		
171.00p		

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

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

% that each share is to be
 treated as paid up

--	--	--

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

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

Companies House, 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**

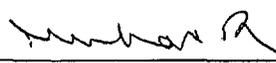
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name <u>Brewin Nominees Limited A/C SHAREOPT Part ID 092</u> Address <u>PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne</u> UK Postcode <u>NE991SX</u>	Class of shares allotted Ordinary	Number allotted 5,848
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode <u>LLLLLL LL</u>	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 3.8.2006.

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/10120	Tel: 01903 833874
DX number	DX exchange

UPDATE TO ANNEX B, ITEM 5

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02231246

Company Name in full

The Sage Group plc

Date of termination of appointment

Day Month Year 3 1 0 7 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Edward Wilson

Surname

Jackson

† Date of Birth

Day Month Year 1 6 0 3 1 9 5 0

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

Signed

[Signature]

Date

31.7.2006

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

(** serving 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 DX 235 Edinburgh for companies registered in Scotland

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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	01	016	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	Ordinary
24,846	5,000	4,386
1p	1p	1p
134.00p	140.00p	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, 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

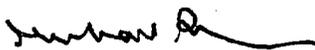
This form has been provided free of
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name _____ 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 _____ _____ _____
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

6.3.2006

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./TK/6740	Tel: 01903 833262
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 2 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
	2 8	0 2	2 0 0 6			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	10,000		
Nominal value of each share	1p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	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:

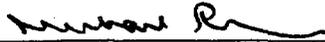
Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales	DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland	DX235 Edinburgh

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 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 44,232
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 _____	Number allotted _____
Name _____ Address _____ UK Postcode LLLLLL LL	Class of shares allotted TOTAL	Number allotted 44,232

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

Signed  Date 6.3.2006
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./TK/6740	Tel: 01903 833262
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

2231246

Company name in full

The Sage Group plc

Shares allotted (including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
01	03	2006			

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
33,195	3,086	5,848
1p	1p	1p
134.00p	228.50p	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, 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 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 42,129
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 42,129

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

Signed *Michael R* Date 6.3.2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/6760	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	Day	Month	Year
01	03	21 01 06	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)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	726,939	1p	112p
Ordinary	18,842	1p	240p

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

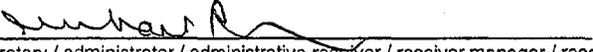
Companies house receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name Please see attached list _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 745,781 _____ _____ _____
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 745,781 _____ _____ _____

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

4

Signed  Date 17.3.2006
 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./KC29	Tel: 01903 833384
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		
02	03	20	06	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
14,925	8,772	8,000
1p	1p	1p
134.00p	171.00p	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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

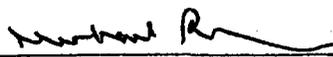
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
Edinburgh
For companies registered in Scotland

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 N1 1EL 9L 9L 1L SL X	Class of shares allotted <hr/> Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> 31,697 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode LLLLLL LL	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode LLLLLL LL	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode LLLLLL LL	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode LLLLLL LL	Class of shares allotted <hr/> TOTAL <hr/> <hr/> <hr/>	Number allotted <hr/> 31,697 <hr/> <hr/> <hr/>

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

Signed 

Date 6.3.2006

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./TK/6788	Tel: 01903 833262
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
02	03	2 0 0 6			

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		
14,925		
1p		
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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales

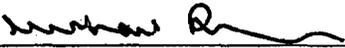
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

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	14,925
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	14,925
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 10.03.2006

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/6814	Tel: 01903 833017
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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	03	2006	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
10,234	1,300	997
1p	1p	1p
171.00p	228.50p	264.00p

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

<input type="text"/>	<input type="text"/>	<input type="text"/>
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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.)

<input type="text"/>
<input type="text"/>
<input type="text"/>

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

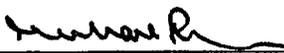
Companies house receipt date barcode

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 <hr/> Ordinary <hr/> <hr/> <hr/>	Number allotted <hr/> 15,438 <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/> <hr/>	Number allotted <hr/> <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/> <hr/>	Number allotted <hr/> <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/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> TOTAL <hr/> <hr/> <hr/>	Number allotted <hr/> 15,438 <hr/> <hr/> <hr/>

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

1

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

Date 8 March 2006.

Please delete as appropriate

Please give the name, address, telephone number and, if available, fax 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/6824	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
03	03	21 01 016

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		
2,907		
1p		
172.00p		

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

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

% that each share is to be
treated as paid up

--	--	--

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

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

Companies house receipt date barcode

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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 _____	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 _____ _____ _____
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 :

0

Signed 

Date 8. March. 2006.

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

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/6824	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

Page 1 of 1

Shares allotted (Including bonus shares):

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

From			To		
Day	Month	Year	Day	Month	Year
06	03	2006			

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
3,655	2,750	14,000
1p	1p	1p
171.00p	198.00p	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, 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**

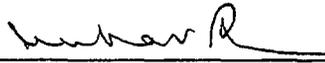
Companies house receipt date barcode

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 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 20,405
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 20,405

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

0

Signed  Date 8. March. 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./EA 6881	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
06	03	2006	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		
1425		
1p		
£2.64		

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

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

% that each share is to be
treated as paid up

--	--	--

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

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

Companies house receipt date barcode

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charge by Companies House.

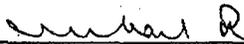
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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 9L 9L 1L S1 X	Class of shares allotted Ordinary	Number allotted 1,425
Name _____ Address _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode L L L L L L L L	Class of shares allotted TOTAL	Number allotted 1,425

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

Signed

Date **17.3.2006**

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/MDG/6905

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	Day	Month	Year
0 8	0 3	2 0 0 6			

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	
69,789	3,093	
1p	1p	
112p	240p	

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 Please see attached list... _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 72,882 _____ _____ _____
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 72,882 _____ _____ _____

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

Signed *Michael R*

Date 17.3.2006

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/TK/6958	Tel: 01903 833262
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	03	2 0 0 6			

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	
1,600	23,392	
1p	1p	
228.50p	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
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 For companies registered in England and Wales

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

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 Address PO Box 1025, Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne UK Postcode L N1 9L 9L 1L S1 X	Class of shares allotted Ordinary	Number allotted 24,992
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 24,992

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

Signed *[Signature]* Date 17.3.2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./JW/6927	Tel: 01903 833017
DX number	DX exchange

88(2)

PLEASE COMPLETE IN
 TYPESCRIPT OR IN
 BOLD BLACK CAPITALS

Return of Allotment of Shares

CHFPO83

Company Number

Company name in full

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
10	03	2006	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	
4,386	8,000	
1p	1p	
171.00p	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
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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
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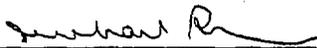
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
 For companies registered in Scotland Edinburgh

Companies house receipt date barcode
 This form has been provided free of
 charge by Companies House.

Shareholder details	Shares and share class allotted	
Name Brewln 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 12,386
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 12,386

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

Signed



Date 20.03.2006.

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

Please delete as appropriate

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

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC./SJK/E7035	Tel: 01903 833264
DX number	DX exchange