

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

A33 *ATLXHE4K* 513 COMPANIES HOUSE 24/02/99

	(see note 1)		PUC2, PUC3 and 88(2)					
lease complete egibly, preferably n black type, or old block lettering			Company number 3109613					
	1. Name of company							
insert full name of company	* TEG ENVIRONMENTAL PLC							
	2. This section must be completed for	all allotments						
distinguish between ordinary preference, etc.	Description of shares †	(ORDINAR	Y Y				
	A Number allotted		20,000					
	B Nominal value of each	£	0.05	£	£			
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny) £	1.00	£	£			
i complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on15th February19							
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)							
	D Extent to which each share is to be Please use percentage.	treated as paid up.	,	-				
	E Consideration for which the shares were allotted							
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a							
	return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).							
	3. Details of bonus issues should be included only in section 2.							
	Presentor's name address, telephone number and reference (if any):	For official use		Post room				

4. Names and addresses of the allottees

Cardiff CF4 3UZ Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses Number		ber of shares allotted		
	Ordinary	Preference	Other	
£.				
Grp Capt Alban Ma j endie Carey	20,000			
Church Farm				
Great Witchingham				
Norwich NR9 5PQ				
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T-1-1	20.000			
Total	20,000			

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Total	20,000							
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:								
SignedDesignation‡	secretary	Date <u>23.02.99</u>	Administrative Receiver or Receiver (Scotland) as					
Companies registered in England and Wales or Wales should deliver this form to:-	Companies r should delive	appropriate						
The Registrar of Companies Companies House Crown Way	The Registra Companies I 100-102 Geo							

Edinburgh EH2 3DJ