

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

03109613

Tompany Hambon	00100010		
Company name in full	TEG ENVIRONMENTAL PLC		
Shares allotted (including bo	onus 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 5 2 0 0 6		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	10730000		
Nominal value of each share	£0.05		
Amount (if any) paid or due on ea share (including any share premium)	70p		
List the names and addresses of t	he allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully	y 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)			

**COMPANIES HOUSE** 31/05/2006 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 For companies registered in Scotland

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name T.HOARE NOMINEES LIMITED	Class of shares allotted	Number allotted
Address PARTICIPANT ID 805 MEMBER ACCOUNT THNSEG	ORDINARY	10730000
BROOK HOUSE, 27 UPPER BROOK STREET, LONDON		
UK Postcode W 1 Y 1 P D		1
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode LLLL		L
Name	Class of shares allotted	Number allotted
Address		
	1	L
UK Postcode	t	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		Ľ.
Please enter the number of continuation sheets (if any) attached to this for	orm	
Signed Date	30/5/06	
A director / secretary / administrator / administrative receiver / receiver manager / receive	<del></del>	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.		3/4/00

DX number

DX exchange