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Return of Allotment of Shares

Received for filing in Electronic Format on the: 01/05/2007



Company Number

03109613

Company Name

THE TEG GROUP PLC

in full:

Shares Allotted (including bonus shares)

From

30/04/2007

Date or period during which shares were allocated

Class of shares ORDINARY

Number allotted

168000

Currency

GBP

Nominal value of

.05

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: T. HOARE NOMINEES LTD 7TH FLOOR CARDINAL PLACE VICTORIA STREET Class of shares allotted Number allotted ORDINARY 168000

LONDON

UNITED KINGDOM SW1E

5JL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2007 Authenticated: Yes (E/W)