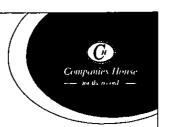
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following incorporation

X What this form is NOT for You cannot use this form to give notice of shares taken by subscr on formation of the company or for an allotment of a new class shares by an unlimited compan-

A23

A23

05/08/2011 **COMPANIES HOUSE**

186

AP230W8W 29/07/2011

COMPANIES HOUSE

Company details Company number Company name in full TEG GROUP PLC

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by "

Allotment dates 9 From Date To Date

Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, romplete both 'from date' and 'to date' boxes

Shares allotted

Please give details of the shares allotted, including bonus shares (Please use a continuation page if necessary)

Q Currency If currency details are not completed we will assume currency is in pound sterling

Number of shares Amount (if any) Nominal value of Amount paid Class of shares Currency @ unpaid (including allotted each share (including share (E.g. Ordinary/Preference etc.) premium) on each share premium) on each share share ±0.10625 **ORDINARY** GBP 2,823,530 5P

> If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Continuation page Please use a continuation page if

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

The shaves were alloted as part of the consideration paid for an acquisition of a business

	SH01 Return of allotme	nt of shares					
	Statement of capital						
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return						
4	Statement of capital (Share capital in pound sterling (£))						
Please complete the ta			in pound sterling If all yo o Section 7	our			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 0	Number of share	s 0	Aggregate nominal value 9	
ordinary	,	0.55	0 32	79,049	,875	£ 3,952,493 75	
						£	
					<u> </u>	£	
-						£	
			Totals	79,049	875	£ 3,952,493 75	
Currency Class of shares (E g Ordinary / Preference et	ıc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	s 🚱	Aggregate nominal value	
			Totals				
Currency				O ≅ 1			
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ①	Amount (if any) unpaid on each share One	Number of share	s Q	Aggregate nominal value	
<u> </u>		<u> </u>	Totals				
6	Statement of ca	pital (Totals)		I		<u> </u>	
_	Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal			st total aggregate values in			
Total number of shares						£100 + €100 + \$10 etc	
Total aggregate nominal value &						····	
Including both the nomi share premium Total number of issued s		Eg Number of shares is nominal value of each st	hare Plea	ntinuation Page ase use a Stateme e if necessary		al continuation	

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares	
Class of share	Ordinary	The particulars are a particulars of any voting rights,	
Prescribed particulars	all shares have full voting rights Each share is entitled to one vote in any circumstance. Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company.		
Class of share		to redemption of these shares A separate table must be used for	
Class of share Prescribed particulars O		each class of share Continuation page Please use a Statement of Capital continuation page if necessary	
8	Signature I am signing this form on behalf of the company	© Societas Filronaea	
Signature	Signature X X	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Tanja Willis
company name The TEG Group Plc
Address Westmarch House
42 Faton ave, Buckshow Vill
Charley
Post town PR77NA
County/Region Laucashire
Postcode PL77NA
Country UK
DX
Telephone 01772 644980

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Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

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Important information

Please note that all information on this form will appear on the public record

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

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

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk