

SH01 (ef)

Return of Allotment of Shares



Company Name: THE TEG GROUP PLC

Company Number: 03109613

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allocated	28/06/2010	28/06/2010

Class of shares	ORDINARY	Number allotted	384616
		Nominal value of	.05
		each share	
Currency	GBP	Amount paid	.39
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	53038381 2651919.05
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	NONE		

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	53038381
		Total aggregate nominal value	2651919.05

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.