Return of allotments of shares

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

Please do not write in this margin

(**REVISED 1988**) This form replaces forms

PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or **bold block lettering** To the Registrar of Companies (address overleaf) (see note 1)

> 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 +	OR	DINARY			
A Number allotted	893,000		•••		
B Nominal value of each	£	0.05	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	0.35	£	£	

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 1 SEPTEMBER

1997

] §, or

(b) [from

19

19

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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 treated as paid up. Please use percentage.

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 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Sinclair Roche & Temperley

Royex House 5 Aldermanbury Square EC2V 7LE **DX 119510 LONDON** Ref: njw/217514f1

Post room OMPANIES HOUSE 07/10/

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Peter Drown Audrey House 16-20 Ely Place London EC1N 6SN	5,000		
Allen Sykes Mallington 29 The Mount Fetcham Leatherhead Surrey KT22 9EN	80,000		
John Hough Herons March Vann Lake Road Ockley Surrey RH5 5NS	100,000		
Alistair Leslie Seasyde House Errol-by-Perth PH2 7TA	100,000		;
Jeremy Sykes 8 Ashwell Road Oakham Rutland LE15 6QG	30,000		
Brian Hough White House Walton Street Walton-on-the-Hill Tadworth Surrey KT20 7RU	15,000		
Total			J

Where the space given on thi	s form is inadequate, continuation
oro the opace given on till	s ioitii is madequate, continuation
sheets should be used and th	e number of sheets attached should
be indicated in the box oppos	ite:

2

 ‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed

Designation + DIRECTOR

Date シ//

Comparies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Please do not write in this margin

THE COMPANIES ACT 1985

Return of allotments of shares

Continuation Sheet No. 1 to Form No. G88(2) (Revised 1988)

Company number

3109613	•

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

V	am	e	of (Co	m	pany	
---	----	---	------	----	---	------	--

TEG ENVIRONMENTAL PLC

Names and addresses of the allottees (continued)

Names and Addresses		Number of shares allotted				
Names and Addresses	(Ordinary	Preference	Othe		
Caroline Morris	;	30,000				
Mallington				<u>.</u>		
29 The Mount						
Fetcham Surrey KT22 9EN						
Sarah Hough		100,000				
19 Erpingham Road		 -		<u></u>		
London SW15 1BE				-11-		
Rosemary Leslie		20,000				
Seasyde House				.,		
Errol-by-Perth PH2 7TA				<u>. </u>		
Christopher Burt		140,000		 .		
13 Old Camp Road						
Eastbourne						
East Sussex BN20 8DH						
Philip Thomas		10,000				
West Orchard						
Woodlands Road						
Leatherhead				-		
Surrey KT22 0BQ						
Brought forward from pr		*				
	Total					

Names and addresses of the allottees (continued)

Please do not∢ write in this margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
James Scade	30,000			
18 Woodland Rise				
Sevenoaks				
Kent TN15 0HY				
Peter Smith	50,000			
Mulberry Hill				
Rectory Lane				
Ightam Kent TN15 9AJ				
S P Angel (Nominees) Limited	8,000			
Biiba House				
14 Bevis Marks				
London EC3A 7NT				
Georgina Bryan	10,000			
3 Wendover Gardens				
Cheltenham				
Gloucestershire GL50 2PA				
Nicholas Bryan	10,000			
29 Chatsworth Drive				
Market Harborough				
Leicestershire LE16 8BS				
Richard Jenks	50,000			
Manor Farm				
Stoke Wake				
Blandford Forum				
Dorset DT11 0HE				
Brought forward from page 1				
Total				

Signed

Designation

Date

Please do not write in this margin

THE COMPANIES ACT 1985

Return of allotments of shares

Continuation Sheet No. 2 to Form No. G88(2) (Revised 1988)

Company number

3109613	

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

N	am	e o	f C	om	pan	v
1 N	CHILI	-		viii	vali	v

Names and addresses of the allottees (continued)

Names and Addresses	Numbe	er of shares al	lotted
	Ordinary	Preference	Other
Malcolm Tyrrell	20,000		
Nizels Grove			
Hildenborough			
Kent TN11 8NU			•
Peter Bennetts	5,000		
51 Albert Street			
London			
NW1 7LX			
Simon Maxwell-Scott	5,000		
11 Kestral House			
The Falcons			
Grant Road London SW11 1NG			
Simon Noakes	5,000		
3 Lingfield Road			
Wimbledon			
London SW19 4QA			
Andrew Fox	15,000		
2 Cheryls Close			
Peterhouse Gardens			
Fulham			
London SW6 2AX			
Brought forward from previous sheet			
Total			

Names and addresses of the allottees (continued)

Please do note write in this margin

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

Names and Addresses	Number of shares allotted				
Ivalines and Addresses	Ordinary	Preference	Other		
Christopher Edwards	5,000				
76 Charlwood Road					
Putney					
London SW15 1PZ					
Alison Hough	30,000				
Herons March					
Vann Lake Road			•		
Ockley Surrey RH5 5NS					
Cedric McCarthy	5,000				
The Beeches					
Ravenglass					
Cumbria CA18 1SW					
Micheal Hough	15,000				
1205 Eastern Commercial Centre					
395 - 399 Henessy Road					
Wanchai			-		
Hong Kong					
	-		-		
					
			<u></u>		
Brought forward from page 1					
Total			····		

Signed

Designation

Date