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Return of Allotment of Shares

Received for filing in Electronic Format on the: 24/08/2005



Company Number

03109613

Company Name

TEG ENVIRONMENTAL PLC

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 24/08/2005

Class of shares ORDINARY

Number allotted

9000000

Currency GBP

Nominal value of

.05

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name T. HOARE NOMINEES

Class of shares allotted

ORDINARY

LIMITED

Number allotted

9000000

Address: BROOK HOUSE

27 UPPER BROOK STREET

LONDON UK W1Y 1PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2005 Authenticated: Yes (E/W)