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Return of Allotment of shares

Received for filing in Electronic Format on the: 04/04/2009

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Company Number: 05426310

Company Name TEAPIGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/03/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of449999
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: TETLEY GB LIMITED Class of shares allotted: ORDINARY

Number allotted: 449999

Address: 325 OLDFIELD LANE NORTH

GREENFORD MIDDLESEX

UK

UB6 0AZ

Authorisation

Authoriser Designation: secretary	Date Authorised: 04/04/2009	Authenticated: Yes (E/W)