



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

6511961

Company name in full

IMPELLAM GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	1	1	0	2	0	0	8						

Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		
Number allotted	30,303		
Nominal value of each share	£0.01		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	0.0000330000		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

THURSDAY

A03 *AT09G7PO* 98
26/02/2009
COMPANIES HOUSE


When you have completed and signed the form please send it to the Registrar of Companies at:

- Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales
- Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name TEAWOOD NOMINEES LIMITED 52267 ACCT Address BEAUFORT HOUSE 15 ST BOTOLPH STREET, LONDON UK Postcode EC3A 7QR	Class of shares allotted 30,303	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date 1/10/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mayer Brown International LLP	
11 Pilgrim Street, London, EC4V 6RW	
Tel +44 (0) 20 7248 4282	
DX number LDE93	DX exchange