



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	4	0	8	2	0	0	8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

21,883

Nominal value of each share

£0 01

Amount (if any) paid or due on each share  
(including any share premium)

0 0000456976

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)




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

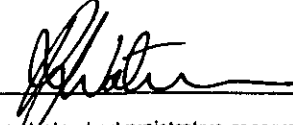


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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> TEAWOOD NOMINEES LIMITED 52267 ACCT <b>Address</b> BEAUFORT HOUSE 15 ST BOTOLPH STREET, LONDON UK Postcode EC3A 7QR	Class of shares allotted 21,883	Number allotted _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed  Date 11/8/08  
 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