

88(2)

CHFP004

Return of Allotment of Shares

Company Number

3202920

Company name in full

THE GOOD PUB COMPANY LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box.)*

From

To

Day Month Year

16 10 2000

Day Month Year

Class of shares
(ordinary or preference etc)

"B" ORDINARY

Number allotted

10,000

Nominal value of each share

0.1 PENCE

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

0.1 PENCE

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

100%

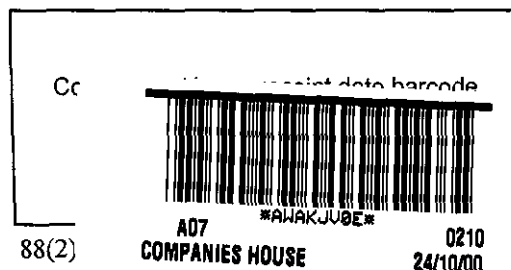
Consideration for which
the share were allotted
*(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd.



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

Shareholder details	Shares and share class allotted	
Name <u>TERRY RADFORD</u>	Class of shares allotted	Number allotted
Address <u>9 GELLIFAWR ROAD</u>	<u>5,000 B</u>	<u>5,000</u>
<u>MORRISTON, SWANSEA</u>	<u>ORDINARY</u>	
UK Postcode <u>SA6 7LN</u>		
Name <u>SUSAN RADFORD</u>	Class of shares allotted	Number allotted
Address <u>9 GELLIFAWR ROAD</u>	<u>5,000 B</u>	<u>5,000</u>
<u>MORRISTON, SWANSEA</u>	<u>ORDINARY</u>	
UK Postcode <u>SA6 7LN</u>		
Name _____	Class of shares allotted	Number allotted
Address _____	_____	_____
_____	_____	_____
UK Postcode <u>LLLLLLL</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____	_____	_____
_____	_____	_____
UK Postcode <u>LLLLLLL</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____	_____	_____
_____	_____	_____
UK Postcode <u>LLLLLLL</u>	_____	_____

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

Signed

[Signature]

Date

16/10/00

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.

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE

CARDIFF

Tel (029) 20 345511

DX number 33097

DX exchange CARDIFF