

PEAPOD SOLUTIONS LTD.**88(2)**Please complete in transcript, or
in bold black capitals.

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

3743483

Company name in full

Charterhouse Print Management (Holdings) Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

Day Month Year

2 6 0 5 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

295

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

0

Consideration for which
the shares were allotted(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)Shares allotted as part consideration for the entire issued share
capital of Intelligent Print Solutions Limited.de
argeWhen 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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP-4 Edinburgh 2

Peapod Solutions Ltd.

166417.3.1/BWR/LXF/FMS

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Matthew Stevens	Address Chegworth Manor Barn, Chegworth Lane, Ulcombe, Kent UK Postcode ME 1 7 1 D D	Class of shares allotted Ordinary	Number allotted 166
Name(s) Andrew Balcombe	Address The Grange, Main Road, Hadlow Down, East Sussex UK Postcode TN 2 2 4 H H	Class of shares allotted Ordinary	Number allotted 83
Name(s) John Munro	Address 22 The Drive, Sevenoaks, Kent UK Postcode TN 1 3 3 A E	Class of shares allotted Ordinary	Number allotted 46
Name(s) _____	Address _____ _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name(s) _____	Address _____ _____ _____ UK Postcode _____	Class of shares allotted	Number allotted

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

Signed

Date

26/05/2006

**** A director / secretary / company manager / company supervisor**

****Please delete as appropriate**

Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Howes Percival (JXC)

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