

PEAPOD SOLUTIONS LTD.

88(2)

Please complete in transcript, or
in bold black capitals.

CHWP000

Company Number

4884654

(Revised 2005)
Return of Allotment of Shares

Company name in full

REAXA 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

1 5 1 2 2 0 0 8

1 5 1 2 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY 'A'

Number allotted

977

6,044

Nominal value of each share

£0.10P

£0.10P

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

£32.56

£32.56

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

If 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

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

Consideration for which
the share 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



P7JO0CJY

PC4

19/08/2009

677

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

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.

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <u>RisingStars Growth Fund II</u>		Class of shares allotted <u>ORDINARY 'A'</u>	Number allotted <u>3,022</u>
Address <u>Unit F26 Preston Technology Management Centre, Marsh Lane</u> <u>Preston</u>			
UK Postcode <u>P R 1 L 8 U Q</u>			
Name <u>The North West Business Investment Scheme</u>		Class of shares allotted <u>ORDINARY 'A'</u>	Number allotted <u>3,022</u>
Address <u>Delphian House, Riverside, New Bailey Street</u> <u>Manchester</u>			
UK Postcode <u>M 8 L L 5 A P</u>			
Name <u>Sidney Gould</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>134</u>
Address <u>Cevantes Pinner Hall, Pinner</u> <u>Middlesex</u>			
UK Postcode <u>H A 5 L 3 X U</u>			
Name <u>Barrie Thorpe</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>528</u>
Address <u>Rowley Hall Barn, 40 Acre Lane</u> <u>Kermincham, Crewe</u>			
UK Postcode <u>C W 4 L 8 D X</u>			
Name <u>Howard Jones</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>215</u>
Address <u>Garden House, Crossley Park, New Pale Road</u> <u>Manley, Cheshire</u>			
UK Postcode <u>W A 6 L 8 Z S</u>			

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

1

Signed

B. J. Thorne

Date

17/12/08

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement 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.

Laytons Solicitors

22 St John Street

Manchester M3 4EB

Tel 0161 834 2100

DX number 14382

DX exchange Manchester

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name Pete Jackson	Class of shares allotted	Number allotted
Address Moorview 1 Millhouse Street, Shuttleworth	ORDINARY	100
Ramsbottom, Lancashire		
UK Postcode B L 0 L 0 E L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		