

PEAPOD SOLUTIONS LTD.

88(2)

Please complete in transcript, or
in bold black capitals

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

5064463

Company name in full

ARCO REDMAN 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 3 0 1 2 0 0 7

Class of shares

(ordinary or preference etc)

"A" SHARES

"B" SHARES

Number allotted

137,500

137,500

Nominal value of each share

£1

£1

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

£1

£1

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

N/A

N/A

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

N/A

N/A

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

N/A



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A37 10/05/2007 519

COMPANIES HOUSE

A9NATOMJ

A08 11/04/2007 501

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

WED THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ARCO REUVER B V	Class of shares allotted	Number allotted	
Address ST JOZEFWEG 68 5953 JP REUVER			
UK Postcode			
Name(s) REDMAN FISHER ENGINEERING LIMITED	Class of shares allotted	Number allotted	
Address 2 HIGHLAND COURT, CRANMORE AVENUE, SHIRLEY, SOLIHULL			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

[Signature]

Date

23 January 2007

** 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

KEVIN JONES, SILKS SOLICITORS,

BARCLAYS BANK CHAMBERS, 27 BIRMINGHAM STREET

OLDBURY, WEST MIDLANDS

Tel 0121 511 2233

DX number 20876

DX exchange Oldbury 2