

PEAPOD SOLUTIONS LTD.

Please complete in transcript, or
in bold black capitals

CHWP000**88(2)**

(Revised 2005)

Return of Allotment of Shares

Company Number

05379198

Company name in full

1 Answer Network 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 0 2 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

48000

Nominal value of each share

£0.01

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

£1 25 PAID

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 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)



A58

AKV8SXZL

13/03/2008

178

COMPANIES HOUSE

de
arge

When you have completed and signed the form please send it to the
Registrar of Companies at.

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP-4 Edinburgh 2

Peapod Solutions Ltd

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CORIANDER LIMITED	Address 16 St George Street, Douglas, Isle of Man, UK Postcode <u>I M L L P L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18513</u>
Name(s) PATRICK TILLEY	Address Patrick Antony Tilley, Oldfield, 55 Lewes Road, Haywards Heath, West Sussex UK Postcode <u>R H L 7 7 T A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9942</u>
Name(s) GEOFF DYCKES	Address 179 Rusper Road, Ifield, Crawley, West Sussex UK Postcode <u>R H L L O H T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4415</u>
Name(s) KEN ACOTT	Address Conford Park House, Conford, Liphook, Hants UK Postcode <u>G U 3 0 7 Q P</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3973</u>
Name(s) RAJA BALASURIYA	Address The Old Rectory, Coopersale Common, Epping UK Postcode <u>C M L 6 7 Q T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1442</u>

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

1

Signed

P. M.

Date

15 FEBRUARY 2008

** 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.

Newsome Vaughan Solicitors

Ref: David Lee

Tel 02476 234 265

DX number 18854

DX exchange Coventry 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name PAUL MUIR Address 25 Warren Lane, Friston, Eastbourne, East Sussex UK Postcode BN20 0EP	Class of shares allotted ORDINARY	Number allotted 9715
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted