

**PEAPOD SOLUTIONS LTD.**

**88(2)**

Please complete in transcript, or  
in bold black capitals

CHWP000

(Revised 2005)

**Return of Allotment of Shares**

Company Number

6109806

Company name in full

AQUALINER 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

2 8 0 6 2 0 0 7

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,766,665

Nominal value of each share

£0.0001

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

£0 15

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)





A51

\*A60CPR0W\*

06/07/2007

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COMPANIES HOUSE

09/2005

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

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Smith & Williamson Nominees Limited		Class of shares allotted	Number allotted
Address PO Box 52764, 25 Moorgate, London		Ordinary	140,000
UK Postcode E C 2 P 2 U Y			
Name(s) Ilkay Investments Corp.		Class of shares allotted	Number allotted
Address c/o Gestrust SA, 2 Rue Thalberg, PO Box 1507, 1211 Geneva 1, Switzerland		Ordinary	500,000
UK Postcode			
Name(s) Gonzalo Ojeda		Class of shares allotted	Number allotted
Address 165 Boulevard Malesherbes, 75017 Paris, France		Ordinary	100,000
UK Postcode			
Name(s) Stephan Lindstöm		Class of shares allotted	Number allotted
Address 83 Rue des Champs, L-8053 Bertrange, Luxembourg		Ordinary	200,000
UK Postcode			
Name(s) Patrick Edward Perceval Maxwell		Class of shares allotted	Number allotted
Address Castle Blunden, Kilkenny, Ireland		Ordinary	130,000
UK Postcode			

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

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Signed

*By ce*

Date

28<sup>th</sup> June 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

Laytons (GMG/24606.1)

Carmelite 50 Victoria Embankment London EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name Newland Resources Limited		Class of shares allotted	Number allotted
Address 129 Edward Street, Perth WA 6000 Australia		Ordinary	266,667
UK Postcode	L L L L L L L		
Name Banque Paribas & Cie SA		Class of shares allotted	Number allotted
Address Case Postale, 8 place de l'Université, CH-1211 Geneva 4 Switzerland		Ordinary	50,000
UK Postcode	L L L L L L L		
Name Epsico Inc.		Class of shares allotted	Number allotted
Address PO Box 691, 1215 Geneva 15 Switzerland		Ordinary	200,000
UK Postcode	L L L L L L L		
Name George S Palfi		Class of shares allotted	Number allotted
Address 8 rue Pedro-Meylan CH-1208 Geneva Switzerland		Ordinary	70,000
UK Postcode	L L L L L L L		
Name A.M.C. Limited		Class of shares allotted	Number allotted
Address Yaldhurst Mills, Yaldhurst Lane, Pennington, Lymington, Hampshire		Ordinary	100,000
UK Postcode	S O 4 1 8 H E		

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name George Hervey-Bathurst Address 11/29 Collingham Gardens, London  UK Postcode S W 5 L 0 H N	Class of shares allotted Ordinary	Number allotted 166,666
Name Anthony David Nettleton Balme Address Nicholas Farm, Lower Wield, Alresford, Hampshire  UK Postcode S O 2 4 9 R X	Class of shares allotted Ordinary	Number allotted 100,000
Name Mellon Bank NA Address Mellon Nominees (UK) Limited, PO Box 39996, Mellon Financial Centre, 160 Queen Victoria Street, London  UK Postcode E C 4 V 4 L A	Class of shares allotted Ordinary	Number allotted 100,000
Name Julian Lawrence Sainty Address 19 Hale House, 34 De Vere Gardens, London  UK Postcode W 8 L 5 A Q L	Class of shares allotted Ordinary	Number allotted 166,666
Name Rathbone Nominees Limited Address Port of Liverpool Building, Pier Head, Liverpool  UK Postcode L 3 L L 1 N W	Class of shares allotted Ordinary	Number allotted 260,000

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name</b> Greg Pendura <b>Address</b> #1904, 9020 Jasper Avenue, Edmonton, Alberta, TSH 3S8 CANADA  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 130,000   
<b>Name</b> Brewin Nominees Limited A/C BJAD <b>Address</b> PO BOX 1025, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne  UK Postcode    N E 9 9 1 S X	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 20,000   
<b>Name</b> Giltspur Nominees Limited A/C BUNS <b>Address</b> PO BOX 1045, Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne  UK Postcode    N E 9 9 1 N U	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 66,666   
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode    L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    