

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

CHWP000

Company Number

6109806

Return of Allotment of Shares

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	Day	Month	Year
03	06	2008	08	06	2008

Class of shares

(ordinary or preference etc)

Number allotted**Nominal value of each share****Amount (if any) paid or due on each
share** (including any share premium)

Ordinary		
300,000		
£0 0001		
£0.40		

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% (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

A39 *ABR201BE* 350
11/07/2008
COMPANIES HOUSEWhen 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

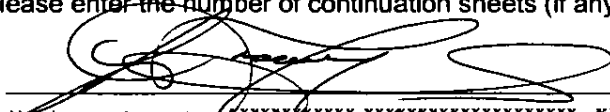
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name Marie Madeline Moret		Class of shares allotted	Number allotted
Address Rue de la Dixence 18 1950 Sion Switzerland		Ordinary	50,000
UK Postcode			
Name Banque Baring Brothers Sturdza SA		Class of shares allotted	Number allotted
Address 112 Rue du Rhone Case Postale 3024 CH-1211 Geneve 3 Switzerland		Ordinary	250,000
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		Ordinary	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		Ordinary	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		Ordinary	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

07.07.2008

~~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 (ASC/SERA/24606.1)

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Tel 020 7842 8000

DX number 253

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