

**PEAPOD SOLUTIONS LTD.**

**88(2)**

Please complete in transcript, or  
in bold black capitals.

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

06990458

Company name in full

130 Earls Court Road 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	3	0	1	3	0
8	2	0	8	2	0
0	0	9	0	0	9

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		
5		
£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

% (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)




A10 18/08/2009 144  
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

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.

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
<b>Name(s)</b> Peter Kenneth Steel and John Derek Steel <b>Address</b> Flat 2, 130 Earls Court Road, London  UK Postcode <u>W</u> <u>8</u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary _____ _____ _____	Number allotted 1 _____ _____ _____
<b>Name(s)</b> Rebecca Kathleen Anna Graham <b>Address</b> Flat 3, 130 Earls Court Road, London  UK Postcode <u>W</u> <u>8</u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary _____ _____ _____	Number allotted 1 _____ _____ _____
<b>Name(s)</b> Suzanne Myra Hallwood <b>Address</b> Flat 4, 130 Earls Court Road, London  UK Postcode <u>W</u> <u>8</u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary _____ _____ _____	Number allotted 1 _____ _____ _____
<b>Name(s)</b> David Anthony Francis Burns <b>Address</b> Flat 6, 130 Earls Court Road, London  UK Postcode <u>W</u> <u>8</u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary _____ _____ _____	Number allotted 2 _____ _____ _____
<b>Name(s)</b> _____ <b>Address</b> _____  UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed 

Date 13/8/2009

\*\* 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.

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DX number 9050	DX exchange WEST END