

**PEAPOD SOLUTIONS LTD.**

Please complete in transcript, or  
in bold black capitals.

CHWP000

**88(2)**

(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

1 3 0 8 2 0 0 9

Day Month Year

1 3 0 8 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5

Nominal value of each share

£1

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

£1

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 cashConsideration 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

\*ACK1ICIJ\*

18/08/2009

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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

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

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

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.

Streathers Solicitors LLP

128 Wigmore Street, London W1U 3SA

Tel 020 7034 4200

DX number 9050

DX exchange WEST END