

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

CHWP000

(Revised 2005)

Company Number

SC320995

Return of Allotment of Shares

Company name in full

BOYLE ELECTRICAL GENERATION LTD

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
Day Month Year

07 12 2007

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,132,000

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 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
is not in writing)

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

WEDNESDAY



SCT

S1SITXYR

12/03/2008

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name KEYDATA INCOME VCT 1 PLC Address 19 CAVENDISH SQUARE, LONDON UK Postcode W 1 A 2 A W		Class of shares allotted	Number allotted
		ORDINARY	283,000
Name KEYDATA INCOME VCT 2 PLC Address 19 CAVENDISH SQUARE LONDON UK Postcode W 1 A 2 A W		Class of shares allotted	Number allotted
		ORDINARY	283,000
Name DOCHERTY HEAT AND ENERGY DISTRIBUTOR LTD Address CAMBRIDGE HOUSE, 8 CAMBRIDGE STREET GLASGOW UK Postcode G 2 3 D Z		Class of shares allotted	Number allotted
		ORDINARY	566,000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed Howard S. Davis Date 7/12/07

**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.

WATSON, FARLEY & WILLIAMS	
15 APPOLD STREET, LONDON EC2A 2HB	
WESH1/22837 50001/26127983	Tel 02078148447
DX number	DX exchange