CHFP004.

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold

To the Registrar of Companies (Address overleaf)

For official use

Company number

01476154

block lettering

Name of company

* insert full name

of company

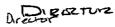
DIAMOND FUEL SUPPLIES LIMITED

gives notice that

OnxII Juny 2008 each of the ordinary shares of £1.00 each in the authorised share capital of the Company was subdivided into 3 ordinary shares of £0.33

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation #



Date xIIM JULY UV

Presenter's name address and reference (if any)

For official Use (02/06) General Section



18/07/2008

COMPANIES HOUSE

Peapod Solutions Ltd

Notes

The address for companies registered in England and Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

G122