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CHFP000

COMPANIES FORM No. 122

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

122

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 block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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32 89 569

Name of company

* insert full name
of company

* PEAPOD LIMITED

gives notice that:

MR RONALD NEWSON WALKER OF DELPH COTTAGE,
CHEVIN END, MENSTON LS29 6DU

HAS REDEEMED 216,667 OF HIS REDUCED PREFERENCE
SHARES @ £1.

THIS MEANS THAT THE FOLLOWING SHARES ARE
HELD IN THE COMPANY

JEREMY PAUL RICHARD 25,000 ORDINARY SHARES

RONALD NEWSON WALKER 433,333 REDUCED PREFERENCE SHARES

AS DETAILED ON THE ANNUAL RETURN OF 23 NOVEMBER 2000

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

Signed

Designation †

COMPANY SECRETARY

Date

05/01/01

Presentor's name address and
reference (if any):For official Use (02/00)
General Section

Post room

A19
COMPANIES HOUSE

A19P9XC6

0433
16/01/01