

88(2)

CHFP004

Return of Allotment of Shares

Company Number

3381595

Company name in full

Trainstation Limited

Shares allotted (including bonus shares):

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

27 02 2001

Class of shares

(ordinary or preference etc)

'A' Preference

Number allotted

300,000

Nominal value of each share

0.1p

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the share were allotted

(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd.



Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|-------------------------------------|---------------------------------|-----------------|
| Name 3i Group plc | Class of shares allotted | Number allotted |
| Address 91 Waterloo Road, London | 'A' Preference | 300,000 |
| UK Postcode <u>S E 1 1 8 X P</u> | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode <u> </u> | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode <u> </u> | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode <u> </u> | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode <u> </u> | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode <u> </u> | | |

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

Signed S. T. ... Date 27/02/01

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|---------------------------------|---------------|
| Brabners | |
| 1 Dale Street, Liverpool L2 2ET | |
| Tel | 0151 236 5821 |
| DX number | 14118 |
| DX exchange | Liverpool |