CHFP004

Notice of increase in nominal capital

123

Please do not write in this

Pursuant to section 123 of the Companies Act 1985

margin

To the Registrar of Companies

(Address overleaf)

Please complete legibly, preferably in black type, or

bold block lettering Name of company

For official use	Company number
	3517613
LJLJ	3317013

* insert full name of company

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Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 JUNE 2000 the nominal capital of the company has been increased by £ 99,000 beyond the registered capital of £ 1,000

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

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

Designation + Co. Secreta

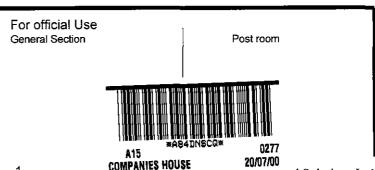
Please tick here if continued overleaf

Date 12 . 7.00

Presentor's name address and reference (if any):

Titmuss Sainer Dechert 2 Serjeants' Inn London EC4Y 1LT

C787/304048 1738867



G123

Peapod Solutions Ltd.

Notes

The address for companies registered 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

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