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Please do not write
in this margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

* insert full name of
company

† distinguish
between
ordinary
preferences, etc.

Complete (a)
or (b) as
appropriate

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

1. Name of company

M25 ORBITAL (TWO) LIMITED

2. This section must be completed for all allotments

Description of shares †	'A' ORDINARY	'B' ORDINARY	
A Number allotted	500	499	
B Nominal value of each	£ 1.00	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

Date(s) on which the shares were allotted

(a) [on 4 NOVEMBER 1998] , or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3))
- Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):
TITMUSS SAINER DECHERT
DX 30 LONDON
REF: C496/B880-019

For official Use



Peapod Solutions Ltd.

88 (2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3594415 3594435

Description of Shares	ORDINARY		
Names and Addresses	Number of shares allotted		
ALLIED LONDON (EAGLE HOUSE) LIMITED	500 'A'		
ALLIED HOUSE			
26 MANCHESTER SQUARE			
LONDON W1A 2HU			
EASTON ADVISORS LIMITED	499 'B'		
THE LAKE BUILDING			
2ND FLOOR			
WICKHAM CAY I			
ROAD TOWN			
TORTOLA			
BRITISH VIRGIN ISLANDS			
Total	999		

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Signed X J. Nix X ^{SN} Designation X SECRETARY X Date X 4.11.98

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

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh