

**PEAPOD SOLUTIONS LTD.****88(2)**Please complete in transcript, or  
in bold black capitals.

CHWP000

(Revised 2005)

**Return of Allotment of Shares**

Company Number

03727172

Company name in full

KPM FINANCIAL PLANNING LIMITED

**Shares allotted (including bonus shares):**

(see Guidance Booklet GBA6)

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

0 1 0 6 2 0 0 6

Class of shares  
(ordinary or preference etc)'B' Ordinary Shares  
of £1 each'C' Ordinary Shares of  
£1 each

Number allotted

50

50

Nominal value of each share

£1.00

£1.00

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

£1.00

£1.00

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:% that each share is to be  
treated as paid up% (if any) that each share is  
to be paid up in cashConsideration for which  
the shares were allotted(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP-4 Edinburgh 2


A28  
COMPANIES HOUSE701  
03/06/2006

09/2005

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) LISA MILLAR Address THE CROFT, BROOM HALL FARM, SHUTT GREEN LANE, BREWOOD, STAFFORDSHIRE UK Postcode S T 1 9 9 L X		Class of shares allotted 'B' Ordinary Shares of £1 each	Number allotted 50
Name(s) SABINE PROBERT Address 20 FARUNDLES AVENUE, LYPPARD, WOODGREEN, WORCESTERSHIRE UK Postcode W R 4 0 Z X		Class of shares allotted 'C' Ordinary Shares of £1 each	Number allotted 50
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

Signed X PM 

Date 1 JUNE 2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\*Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MANBY & STEWARD LLP

Tel 01902 578000

DX number 727920

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