

PEAPOD SOLUTIONS LTD.Please complete in transcript, or
in bold black capitals

CHWP000

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

3770913

Company name in full

Anglo-Slovak Minerals 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

2 | 8 | 0 | 9 | 2 | 0 | 0 | 7

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

56,800

Nominal value of each share

1 pence

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

20 pence

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

100%

% (if any) that each share is
to be paid up in cash

n/a

Consideration 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)Please see attached Invoice dated 1 May 2007 as consideration for
the 56,800 shares allotted to Michael Allen

TUESDAY



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AOZENTUL
16/10/2007
COMPANIES HOUSE

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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

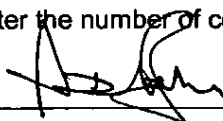
Peapod Solutions Ltd

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted		
Name(s) Michael Allen	Class of shares allotted	Number allotted		
Address 120 Grandison Road			Ordinary	56,800
London				
UK Postcode S W 1 1 6 L N				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				

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

Signed



Date

28/9/07

****** 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.

Laytons

'Carmelite',

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane