≅val number: CHFP004

## **COMPANIES FORM No. 88(2)** Return of allotments of shares

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

(REVISED 1988)

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

Please do not this margin

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

\* insert full name of company

<sup>†</sup> distinguish between ordinary preference, etc.

S<sub>complete</sub> (a) or (b) as appropriate

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

Company number

3807755

**INGLEBY (1215) LIMITED** 

1. Name of company

2. This section must be completed for all allotments

Description of shares †		ORDINARY			
Α	Number allotted	142,967			
В	Nominal value of each	£ 0.00001	£	£	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ <sub>142,967.00</sub>	£	£	

Date(s) on which the shares were allotted (a) Jon 23 September 99 ] § (b) (frent The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.	1		
E Consideration for which the shares were alloted			

## **NOTES**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. 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 D & E and the delivery of the information must be accompanied by the duly stamped contract required 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.

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

Wragge & Co 55 Colmore Row Birmingham **B3 2AS** Ref: MJD/01613601/draft/forms/0920GUEc.ofd For official Use

COMPANIES HOUSE 06/10/99

G88(2) Page 1

Peapod Solutions Ltd.

Names and Addresses of the allottees  Names and Addresses	Number of shares allotted			Please do not write in the margin		
	Ordinary	ary Preference Other		_		
ERIC HOOK				Please complete legibly, preferably in black type, or bold block lettering		
WOODSIDE, LONGVILLE, MUCH WENLOCK, SHROPSHIRE,	142,967	•		bold block lettering		
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Total			142,967			
Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:			112,50	‡ Insert Director, Secretary, Administratio		
0.11				Receiver or Receiver		
Signed Man Designation Duco	tor	Date	23.9.	99 (Scotland) as appropriate		
Companies registered in England and Wales		Companies re				
or Wales should deliver this form to:- The Registrar of Companies		hould deliver				
Companies House	(	The Registrar Companies Ho	ouse	**		
Crown Way Cardiff	3	37 Castle Terr Edinburgh	ace			
CF4 3UZ DX: 33050	· E	EH1 2EB DX: 235				
Cardiff		JX: 235 Edinburgh				

G88(2)