

88(2)

CHFP004

## Return of Allotment of Shares

Company Number

3941727

Company name in full

LINDSELL TRAIN LIMITED

## Shares allotted (including bonus shares):

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

07 12 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

NINETY NINE

Nominal value of each share

ONE POUND

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

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the share were allotted  
(this information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
for companies registered in Scotland Edinburgh

Peapod Solutions Ltd.

Cc



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**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details          |  | Shares and share class allotted      |                       |
|------------------------------|--|--------------------------------------|-----------------------|
| Name<br>NICHOLAS JOHN TRAIN  |  | Class of shares allotted<br>ORDINARY | Number allotted<br>99 |
| Address<br>26 STONEHILL ROAD |  |                                      |                       |
| SHEEN, LONDON                |  |                                      |                       |
| UK Postcode S W 1 4 8 R W    |  |                                      |                       |
| Name                         |  | Class of shares allotted             | Number allotted       |
| Address                      |  |                                      |                       |
|                              |  |                                      |                       |
| UK Postcode                  |  |                                      |                       |
| Name                         |  | Class of shares allotted             | Number allotted       |
| Address                      |  |                                      |                       |
|                              |  |                                      |                       |
| UK Postcode                  |  |                                      |                       |
| Name                         |  | Class of shares allotted             | Number allotted       |
| Address                      |  |                                      |                       |
|                              |  |                                      |                       |
| UK Postcode                  |  |                                      |                       |
| Name                         |  | Class of shares allotted             | Number allotted       |
| Address                      |  |                                      |                       |
|                              |  |                                      |                       |
| UK Postcode                  |  |                                      |                       |
| Name                         |  | Class of shares allotted             | Number allotted       |
| Address                      |  |                                      |                       |
|                              |  |                                      |                       |
| UK Postcode                  |  |                                      |                       |

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

Signed

  
A director / ~~Secretary~~ / ~~Administrative Director~~ / ~~Executive Director~~ / ~~Executive Manager~~ / ~~Executive~~

Date

7/12/2000

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|                                  |                   |
|----------------------------------|-------------------|
| Dechert                          |                   |
| 2 Serjeants' Inn                 |                   |
| London EC4Y 1LT Ref: T012/303129 | Tel 020 7583 5353 |
| DX number LONDON                 | DX exchange 30    |