

# 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

Day Month Year

07 12 2000

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1332

Nominal value of each share

ONE HUNDRED  
POUNDS

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

£100

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

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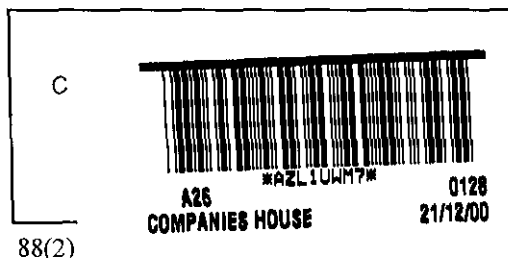
Consideration for which  
the share were allotted  
(this information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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.

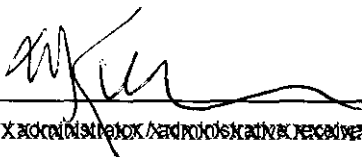


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name NICHOLAS JOHN TRAIN		Class of shares allotted ORDINARY	Number allotted 1332
Address 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



Date

7/12/2000

A director / Secretary / Administrator / Administrative Receiver / Receiver Manager / Receiver

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 30

DX exchange London