

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

CHWP000

(Revised 2005)

**Return of Allotment of Shares**

Company Number

04004316

Company name in full

Gowi Group Plc

**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

1 8 0 1 2 0 0 7

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

17,928,491

Nominal value of each share

£0.001

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

£0.001

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)

TUESDAY



A19

\*AJKDGNIU\*  
13/02/2007  
COMPANIES HOUSE

127

09/2005

When you have completed and signed the form please send it to  
theRegistrar of Companies at:  
Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP-4 Edinburgh  
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Peapod Solutions Ltd.

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<b>Name(s)</b> Jovica Bozic		Class of shares allotted	Number allotted
<b>Address</b> Zeka House, The Drive, Ifold, West Sussex		Ordinary	2,353,932
UK Postcode R H 1 4 0 T E			
<b>Name(s)</b> Matthew Keith Carter		Class of shares allotted	Number allotted
<b>Address</b> 53 Bluecoat Pond, Christs Hospital, West Sussex		Ordinary	1,880,270
UK Postcode R H 1 3 0 N W			
<b>Name(s)</b> Geoffrey Arthur George Shephard		Class of shares allotted	Number allotted
<b>Address</b> Red Tiles, 62 Park Road, Woking, Surrey		Ordinary	203,882
UK Postcode G U 2 2 7 D B			
<b>Name(s)</b> Michael Paul Hausdoerfer		Class of shares allotted	Number allotted
<b>Address</b> Hawthorn Cottage, Guildford Road, Loxwood, West Sussex		Ordinary	2,675,792
UK Postcode R H 1 4 0 S F			
<b>Name(s)</b> John Jeremy O'Neill		Class of shares allotted	Number allotted
<b>Address</b> Meadow Barn, Shepherds Lane, Compton Down, Winchester, Hants		Ordinary	2,357,663
UK Postcode S O 2 1 2 A D			

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

1

Signed



Date

19/1/07

**\*\* A director / ~~secretary~~ / ~~administrator~~ / ~~administrative 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.

Wiggin LLP

95 The Promenade, Cheltenham, Glos. GL50 1WG

Tel 01242 224114

DX number 7427

DX exchange Cheltenham

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name Michael Arthur Smart Address Ranfold Grange, Five Oaks Road, Slinfold, West Sussex  UK Postcode RH13 0RL	Class of shares allotted  Ordinary  	Number allotted  7464716  
Name James Gordon Woods Address Suncote House, Spring Lane, Slinfold, West Sussex  UK Postcode RH13 0RT	Class of shares allotted  Ordinary  	Number allotted  652,428  
Name Kenneth Robert Young Address 119 Cambridge Road, London  UK Postcode SE20 0PU	Class of shares allotted  Ordinary  	Number allotted  339,808  
Name  Address   UK Postcode	Class of shares allotted    	Number allotted    
Name  Address   UK Postcode	Class of shares allotted    	Number allotted    