

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4349917

Company name in full

Finlaw 321 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

2 9 0 4 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

123

Nominal value of each share

£1

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

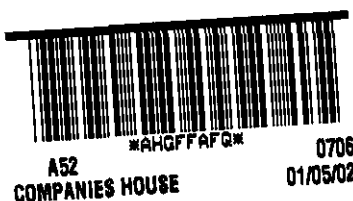
(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

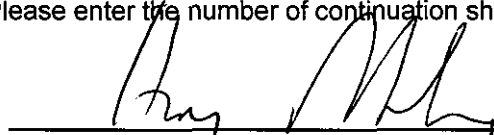
Peapod Solutions Ltd.



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

Shareholder details		Shares and share class allotted	
Name <u>Mr Finlaw Thomas Kennedy Scott</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>67</u>
Address <u>The Limes, Shenington, Oxfordshire</u>			
UK Postcode <u>0 X 1 5 S M H</u>			
Name <u>Harry Michael Charles Morley</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>33</u>
Address <u>71 Musard Road, London</u>			
UK Postcode <u>W 6 L 8 N R L</u>			
Name <u>Gavin Laurence Williams</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>23</u>
Address <u>2 Greenwood Road, Thames, Ditton</u>			
UK Postcode <u>K T 7 L 0 G Y</u>			
Name <u></u>		Class of shares allotted <u></u>	Number allotted <u></u>
Address <u></u>			
UK Postcode <u> L L L L L L L</u>			
Name <u></u>		Class of shares allotted <u></u>	Number allotted <u></u>
Address <u></u>			
UK Postcode <u> L L L L L L L</u>			

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

Signed

Date
29 April 2002

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.

Finers Stephens Innocent
179 Great Portland Street
(C239)
Tel 020 7323 4000
DX number DX 42739
DX exchange Oxford Circus