PEAPOD SOLUTIONS LTD.

Please complete in transcript, or in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

INHOCO 2847 LIMITED

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Fror	n			٦	Го	
onth	Year	_	Day	Month	Year	
5	$\frac{1}{2 + 0 + 0}$	6			l I l	

"A" SHARES	"B" SHARES	
74,900	25,000	
1 PENCE	1 PENCE	
£749	£250	

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

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

Day

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration 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)

100%	 	 	 	_	 	_	 _
			1				

CASH



When you have completed and signed the form please send it to the Registrar 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 2

Names and addresses of the allottees

Sharehold (list joint allotees as	er details one shareholder)	Shares and share class allott		
Name(s) SHARMAN QUINNEY HOLDINGS L	IMITED	Class of shares allotted	Number allotted	
Address UNITS VII & VIII, THE OLD DAIRY,	ELTON, PETERBOROUGH	"A" SHARES	74,900	
L	DE S 6 S O		L	
Ų	IK Postcode PEBBBBB			
Name(s) NICHOLAS JOHN PATTISON		Class of shares allotted	Number allotted	
Address 28 RIDGEWAY, WESTON FAVELL, NOR	THAMPTON, NORTHAMPTONSHIRE	"B" SHARES	20,000	
U	JK Postcode LN LN 2 2 A N L		L	
Name(s) PHILIP LANE		Class of shares allotted	Number allotted	
Address 12 SHARMAN WAY, ROTHWELL, 1	NORTHAMPTON	"B" SHARES	5,000	
	UK Postcode NN1146JS			
Name(s)		Class of shares allotted	Number allotted	
Address			L	
L			L	
	UK Postcode		L	
Name(s)		Class of shares allotted	Number allotted	
Address			<u> </u>	
	UK Postcode		L	
	tinuation sheets (if any) attached to this	form		
Signed Spinne	-\ Da			
** A director / ecoretary / administrator / official receiver / receiver manager / v		**Please delete as a	ppropriate	
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	Tel			
public record.	DX number	DX exchange		