

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5018807

Company name in full

Light Blue Optics 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

27 06 2005

To

Day Month Year

30 06 2005

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

125

Nominal value of each share

£0.01

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

£775.00

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 upConsideration 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 WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland EdinburghA25
COMPANIES HOUSE0254
13/07/05

88(2)

Peapod Solutions Ltd.

6146615

449

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

Shareholder details		Shares and share class allotted	
Name <u>Phillip Alexander Benton</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>10</u>
Address <u>Emmanuel College</u>			
<u>Cambridge, Cambs.</u>			
UK Postcode <u>C B 2 3 A P L</u>			
Name <u>David John Cameron Mackay</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>19</u>
Address <u>19 Thornton Road</u>			
<u>Girton, Cambridge, Cambs.</u>			
UK Postcode <u>C B 3 0 N P L</u>			
Name <u>Martin Towle King</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>19</u>
Address <u>P.O. Box 2708</u>			
<u>Seattle, WA 98111, U.S.A.</u>			
UK Postcode <u>L L L L L L L</u>			
Name <u>Anthony Peter Crane</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>19</u>
Address <u>Red Castle Farm, Brand Road</u>			
<u>Great Barton, Bury St Edmunds, Suffolk.</u>			
UK Postcode <u>L P 3 1 2 P Z</u>			
Name <u>Mark Anthony Turner</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>13</u>
Address <u>4 Grayway Close</u>			
<u>Highfields, Caldecote, Cambridge, Cambs.</u>			
UK Postcode <u>C B 3 7 U Z L</u>			

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



Signed

Die Lawrence

Date _____

11th July 2005

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~executive~~ / ~~executive~~ / ~~manager~~ / ~~employee~~

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.

TAYLOR VINTERS MERLIN PLACE MILTON ROAD	
CAMBRIDGE CB4 0DP	
(REF PAJ/403195.1)	Tel 01223 423444
DX number 724560	DX exchange Cambridge 12

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

Shareholder details	Shares and share class allotted	
Name Roy Erminio Cooper	Class of shares allotted	Number allotted
Address 61 Greengage Rise	Ordinary	19
Melbourn, Royston, Herts.		
UK Postcode SG 8 6 DS		
Name Ian Collins	Class of shares allotted	Number allotted
Address 27 Madingley Road	Ordinary	13
Cambridge, Cambs.		
UK Postcode CB 3 0 EG		
Name Amy Mokady	Class of shares allotted	Number allotted
Address Hockwold Hall, Station Road,	Ordinary	13
Hockwold, Norfolk.		
UK Postcode IP 2 6 4 HZ		
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

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Signed

Dir Lawrence

Date

11th July 2005

A director / secretary / administrator / agent / company official / authorised signatory / authorised signatory

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.

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