

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5124838

Company name in full

SUNLIGHT BLINDS 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

To

Day	Month	Year
01	03	2005

Day	Month	Year
06	03	2005

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1.00

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

£99

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

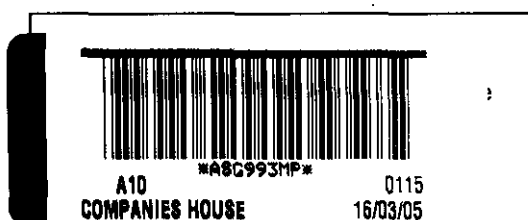
100%

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)

Cash

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 Edinburgh

Peabod Solutions Ltd.



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

Shareholder details		Shares and share class allotted	
Name Damian Nelson		Class of shares allotted Ordinary	Number allotted 31
Address 17 Oxford Road, Bodicote, Banbury, Oxon,			
UK Postcode OX1 5 4 AB			
Name Mark Grimshaw		Class of shares allotted Ordinary	Number allotted 32
Address 48 Martinswood, Chineham, Basingstoke, Hants,			
UK Postcode RG2 4 8 TR			
Name Neil Bunce		Class of shares allotted Ordinary	Number allotted 32
Address Maisemore, Waterlane, Fewcott, Oxon,			
UK Postcode OX2 7 7 NX			
Name Colette Dixon		Class of shares allotted Ordinary	Number allotted 4
Address 4 Dean Close, Banbury, Oxon,			
UK Postcode OX1 6 3 WLA			
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 _____

A director ☒ Secretary ☒ Administrator ☒ Administrative officer ☒ Chief 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.

Berry Smith TBS			
Haywood House, Dumfries Place,			
Cardiff, CF10 3GA		Tel	029 2034 5511
DX number	33097	DX exchange	Cardiff 1