

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

587 9899

Company name in full

MirriAd 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

23 09 2008

Day Month Year

Class of shares

(ordinary or preference etc)

B Preferred

Number allotted

275,182

Nominal value of each share

£0 10

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

£7.26783

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

FRIDAY



A23

\*AKS1E4MR\*

07/11/2008

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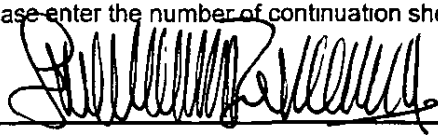
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
<b>Name</b> see attached list		<b>Class of shares allotted</b>	<b>Number allotted</b> 1
<b>Address</b>  			
UK Postcode    L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode    L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode    L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode    L L L L L L L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode    L L L L L L L			

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

Signed



Date

23.11.08

A director / secretary / administrator / administrative secretary / 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

Gordons Partnership LLP

Tel 020 7421 9421

DX number 107

DX exchange London

**SCHEDULE**  
**THE INVESTORS**

<b>NAME</b>	<b>ADDRESS</b>	<b>No. OF B PREFERRED SHARES BEING SUBSCRIBED FOR (at £7.26783 per share)</b>	<b>SUBSCRIPTION PRICE (£)</b>
Seraphim Capital LP	New City Court, 20 St Thomas Street, London SE1 9RS	40,407	£293,675 13
Bruce Gordon Smith	11 Oxdowne Close, Cobham, Surrey, KT11 2SZ	20,638	£150,000
Stephen Digby Bullock	Beenham House, Webbs Lane, Beenham, Berkshire, RG7 5LJ	20,638	£150,000
Oxford Technology 4 Venture Capital Trust plc	Magdalen Centre, Oxford Science Park, Oxford, OX4 4GA	29,321	£213,100 70
South East Growth Fund Managers Limited	Wellington House, 31-34 Waterloo Street, Birmingham, West Midlands B2 5TJ	30,675	£222,940 74
Oxford Technology Enterprise Capital Fund LP	Magdalen Centre, Oxford Science Park, Oxford OX4 4GA	123,944	£900,806 26
Paul Found	23 Verulam Avenue, Purley, Surrey, CR8 3NR	2,752	20,000
Gisela Gledhill	21 St Leonards Terrace, London, SW3 4QG	3,461	25,157 88
Mark Boulton	Foxcote, Church Road, Winkfield, Berks, SL4 4SF	1,154	8,385 96
Dave Auger	Highview, Hillside Lane, Hayes, Bromley, Bromley Kent, BR2 7AP	461	3,354 39
Peter Ford	16 The Drive, London, SW20 8TG	635	4,612 27
Anthony Raj	Flat 2, 43 Belgrave Gardens, London, NW8 0RE	404	2,935 09
Parit Dodhia	2 Lawson Gardens, Pinner, Middlesex, HA5 2EB	692	5,031 58
<b>TOTAL</b>		<b>275,182</b>	<b>2,000,000</b>