

PEAPOD SOLUTIONS LTD.**88(2)**Please complete in transcript, or
in bold black capitals

CHWP000

Company Number

6109806

(Revised 2005)
Return of Allotment of Shares

Company name in full

AQUALINER 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)

From

Day Month Year

1 2 1 2 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,573,750

Nominal value of each share

£0 0001

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

£0 40

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state% that each share is to be
treated as paid up% (if any) that each share
is to be paid up in cashConsideration for which
the share 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)

A07

AC0G0VMJ

19/12/2007

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COMPANIES HOUSE

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

WEDNESDAY

Peapod Solutions Ltd

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name Banque Syz & Co S A		Class of shares allotted	Number allotted
Address 30, rue du Rhône, Case postale 5015, 1211 Genève 11 SWITZERLAND		Ordinary	60,000
UK Postcode			
Name Claude Wolff		Class of shares allotted	Number allotted
Address 15 Chemin Rieu, 1208 Genève, Switzerland		Ordinary	125,000
UK Postcode			
Name Francois Delerue		Class of shares allotted	Number allotted
Address 44 Bis Avenue Kreig, 1208 Genève, Switzerland		Ordinary	300,000
UK Postcode			
Name Patrick Edward Perceval Maxwell		Class of shares allotted	Number allotted
Address Castle Blunden, Kilkenny, Ireland		Ordinary	50,000
UK Postcode			
Name George S Palfi		Class of shares allotted	Number allotted
Address 8 rue Pedro-Meyan Geneva 1208 Switzerland		Ordinary	50,000
UK Postcode			

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

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Signed

[Signature]

Date

12th December 2007

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

**Please delete as appropriate

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 public record.

Laytons (GMG/24606 1)

Carmelite, 50 Victoria Embankment, London EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name Marie-Christine Poelman		Class of shares allotted	Number allotted
Address BP 7225, SIDI ABBAD, MARRAKECH, MOROCCO		Ordinary	40,000
UK Postcode			
Name Bank Vontobel AG		Class of shares allotted	Number allotted
Address Gotthardstrasse 43, CH - 8022, Zurich, SWITZERLAND		Ordinary	250,000
UK Postcode			
Name Banque Paribas & Cie SA		Class of shares allotted	Number allotted
Address Case postale, 8, place de l'Universite, 1211 Geneve 4 Switzerland		Ordinary	200,000
UK Postcode			
Name Julian Lawrence Sainty		Class of shares allotted	Number allotted
Address 19 Hale House, 34 de Vere Gardens, London		Ordinary	62,500
UK Postcode			
Name Rathbone Nominees Limited		Class of shares allotted	Number allotted
Address Port of Liverpool Building, Pier Head, Liverpool L3 1NW		Ordinary	173,750
UK Postcode			

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name Nigel John Webber Address 4 Ranelagh Grove, London UK Postcode S W 1 W 8 P D	Class of shares allotted Ordinary	Number allotted 62,500
Name Liechtensteinische Landesbank AG Address Stadtle 44, 9490 Vaduz Liechtenstein UK Postcode	Class of shares allotted Ordinary	Number allotted 125,000
Name Epsico Inc Address PO Box 691, 1215 Geneva 15 Switzerland UK Postcode	Class of shares allotted Ordinary	Number allotted 75,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted