PEAPOD SOLUTIONS LTD.

Please complete in transcript, or in bold black capitals

CHWP000

Company Number

6109806

88(2)

(Revised 2005) Return of Allotment of Shares

Company name in full

AQUALINER LIMITED

Shares allotted	(includina	bonus	shares)	١
Shares anotted	(Browning	DOMES	Sindi CS	,

(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)

From				10			
Day	Month	Year		Day	Month	Year	
1.2	1.2	2 + 0 + 0 + 7		1		1 1	1

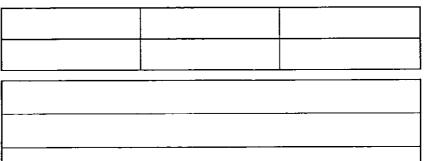
Ordinary		
1,573,750		
£0 0001		
£0 40		<u> </u>

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

% 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 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)





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A07 19/12/2007 398
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

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

Shareholder details (list joint allottees as one shareholder) Shares and share class		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
		L
UK Postcode		L
Name Claude Wolff	Class of shares allotted	Number allotted
Address 15 Chemin Rieu, 1208 Genève, Switzerland	Ordinary	125,000
L		<u> </u>
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		<u> </u>
Name George S Palfi	Class of shares allotted	Number allotted
Address 8 rue Pedro-Meyan Geneva 1208 Switzerland	Ordinary	_50,000
UK Postcode		
<u> </u>	·	
Please enter the number of continuation sheets (if any) attached to this		_
Signed Da		ser 2007
**A director / socreta ry /*àðfnfnlstrátór / àðfnlinistrátíve /èdever / 'řečever / 'řeč	ease 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 Cormelite 50 Victoria Embanki	ment London FC4V 01	2

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 (list joint allottees as one shareholder)	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 Sarasın & 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	<u> </u>	<u> </u>
Name Julian Lawrence Sainty	Class of shares allotted	Number allotted
Address 19 Hale House, 34 de Vere Gardens, London	Ordinary	62,500
UK Postcode <u>W 8 ر 5 A Q</u> ر		
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 <u>L 3 L L L N W</u>	<u> </u>	

Names and addresses of the allottees

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