

PEAPOD SOLUTIONS LTD.

Please complete in transcript, or
in bold black capitals.

CHWP000

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

06263124

Company name in full

O.S.D.A.L LIMITED 06263142

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

To

Day Month Year

Day Month Year

03 11 2008

Class of shares

(ordinary or preference etc)

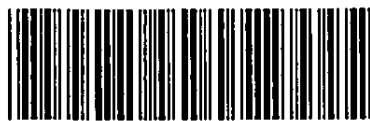
ORDINARY

Number allotted

99

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)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 shares 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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A24 13/02/2009 238

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in ScotlandDX 235 Edinburgh
or LP-4 Edinburgh 2

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(s) JAMES JEMISON		Class of shares allotted	Number allotted
Address 2 WALNUT STREET		ORDINARY	99
MANCHESTER			
UK Postcode M1 8 QA			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Jim E. Jemison

Date

03/11/08

**** 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

22 St. JOHN STREET, MANCHESTER M3 4EB

Tel 0161 834 2100

DX number 14382

DX exchange MANCHESTER