

PEAPOD SOLUTIONS LTD.

Please complete in transcript, or
in bold black capitals

CHWP000**88(2)**

(Revised 2005)

Company Number

06376249

Return of Allotment of Shares

Company name in full

Efficens Energy Management 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

To

Day Month Year

1 2 1 2 2 0 0 7

Day Month Year

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)

A Ordinary	B Ordinary	
HP 90 824 824	175	
£1 00	£1.00	
£1 00	£1 00	

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

A72 26/01/2008 257
COMPANIES HOUSEA29 04/01/2008 169
COMPANIES HOUSEWhen you have completed and signed the form please 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 or

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) ROGER BARRY SHONE	Class of shares allotted	Number allotted
Address 5 MEWIES CLOSE, MAIN STREET, WALTON UPON TRENT,	'A' ORDINARY	824
SOUTH DERBYSHIRE, DE12 8LZ	'B' ORDINARY	175
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

RBS

Date

12/12/07

** 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.

Tel	
DX number	DX exchange