## PEAPOD SOLUTIONS LTD.

Please complete in transcript, or in bold black capitals

CHWP000

88(2)

To

(Revised 2005) Return of Allotment of Shares

Company	Number

06376249

From

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)

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)

			.,		<b>.</b>			
	Day	Month	Year		Day	Month	Year	
	1 . 2	1 1 2	2   0   0   7					

A Ordinary	B Ordinary	
HP		
99824 824	175	
£1 00	£1.00	
£1 00	£1 00	

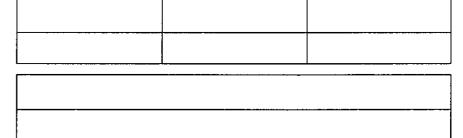
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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 shares were allotted (This information must be supported by





A72

26/01/2008 COMPANIES HOUSE

169

\*ATKBPW2T\* A29

04/01/2008 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

## Names and addresses of the allottees

Shareholde (list joint allotees as d	er details one shareholder)	Shares and share c	lass allotted
Name(s) ROGER BARRY SHONE		Class of shares allotted	Number allotted
Address 5 MEWIES CLOSE, MAIN STREET, W	ALTON UPON TRENT,	'A' ORDINARY	824
SOUTH DERBYSHIRE, DE12 8LZ		, 'B' ORDINARY	175
	C Postcode		L
Name(s)		Class of shares allotted	Number allotted
Address		anottou	
1		<u> </u>	L
Ui	⟨ Postcode	L	<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			<u> </u>
1			L
U	JK Postcode		
Name(s)		Class of shares allotted	Number allotted
Address			
L			L
L	JK Postcode		L
Name(s)		Class of shares	Number allotted
Address			
L	JK Postcode	<u> </u>	
	nuation sheets (if any) attached to this f	1 = 1 = 1 =	
** A director / secretary / administrator /-		**Please delete as ap	propnate
off <del>icial receiver / receiver manager / vo</del>			
Contact Details You do not have to give any contact		<u> </u>	
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		Tel	
public record	DX number	DX exchange	