

PEAPOD SOLUTIONS LTD.

Please complete in transcript, or
in bold black capitals.

CHWP000**88(2)**

(Revised 2005)

Return of Allotment of Shares

Company Number

6403643

Company name in full

EVGEN 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

0 2 0 9 2 0 0 9

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1028

Nominal value of each share

£1.00

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

£58.37

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)

THURSDAY

PC1 03/09/2009 1305
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

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

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) South Yorkshire Seedcorn Fund <hr/> Address Reresby House, Bow Bridge Close, Rotherham <hr/> South Yorkshire <hr/> UK Postcode S 6 0 1 B Y	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 514 <hr/> <hr/>
Name(s) RisingStars Growth Fund II <hr/> Address Unit F26, Preston Technology Management Centre, Marsh Lane, Preston <hr/> Lancashire <hr/> UK Postcode P R 1 8 U Q	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 514 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

2 September 2009

** 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