

PEAPOD SOLUTIONS LTD.**88(2)**Please complete in transcript, or
in bold black capitals.

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

06418951

Company name in full

ORTAC RESOURCES PLC

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	8	2009

Day	Month	Year
1	6	2009

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)

Ordinary		
517,333		
£0.05		
£0.125		

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)

Companies House receipt date barcode

This form has been provided free of charge
by 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

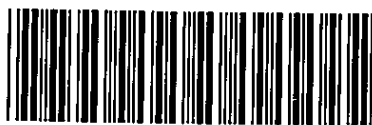
DX 33050 Cardiff

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

FRIDAY



P3REFDD2

PC4

18/09/2009

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COMPANIES HOUSE

Peapod Solutions Ltd.

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mark Norman Kemp-Gee		Class of shares allotted	Number allotted
Address Park House, Upper Wield, Nr. Alresford, Hampshire			
UK Postcode S O 2 4 9 R U			
Name(s) Pavel Reichl		Class of shares allotted	Number allotted
Address Bulharska 128, Brno, Czech Republic, 61200			
UK Postcode _ _ _ _ _			
Name(s) JM Finn Nominees Ltd		Class of shares allotted	Number allotted
Address 4 Coleman Street, London			
UK Postcode E C 2 R 5 T A			
Name(s) Anthony David Nettleton Balme		Class of shares allotted	Number allotted
Address Nicholas Field, Wield, Alresford, Hampshire SO24 9RX			
UK Postcode S O 2 4 9 R X			
Name(s) Charles Anthony Nettleton Balme		Class of shares allotted	Number allotted
Address Flat C, 51 Roderick Road, London			
UK Postcode N W 3 _ 2 N P			

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17/09/2009

****Please delete as appropriate**

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.

DX exchange Chancery

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name Loeb Aron & Company Limited Address Georgian House, 63 Coleman Street, London UK Postcode T N 1 2 0 E E	Class of shares allotted Ordinary 	Number allotted 120,000
Name John Anthony Address 405 Kings Road, London UK Postcode S W 1 0 0 B B	Class of shares allotted Ordinary 	Number allotted 200,000
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted