

PEAPOD SOLUTIONS LTD.

Please complete in transcript, or
in bold black capitals

CHWP000**88(2)****(Revised 2005)****Return of Allotment of Shares**

Company Number

6418951

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

Day Month Year

1 9 0 3 2 0 0 8

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

84,999

Nominal value of each share

£0 05

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

£0.15

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)

FRIDAY



A25

AFAOA142

04/07/2008

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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

DX 235 Edinburgh

for companies registered in Scotland

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) Carter Capital Limited	Address Nicholas Farm, Lower Wield, Arlesford, Hampshire	Class of shares allotted	Number allotted
		Ordinary	28,333
UK Postcode S O 2 4 9 R X			
Name(s) Richard Lonsdale-Hands	Address 33 Avenue Montaigne, 75008 Paris FRANCE	Class of shares allotted	Number allotted
		Ordinary	28,333
UK Postcode			
Name(s) David K Paxton	Address 214 Naylor Building, Assam Street, London	Class of shares allotted	Number allotted
		Ordinary	28,333
UK Postcode E 1 7 Q L			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed

For Laytons Secretaries Limited

Date

2 July 2008

** 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 Ref: 25254.2

'Carmelite'.

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane