

PEAPOD SOLUTIONS LTD.

88(2)

Please complete in transcript, or
in bold black capitals.

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

SC037899

Company name in full

Albert Bartlett & Sons (Leslie) 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

Day Month Year

2 9 0 5 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

200,000

Nominal value of each share

£1.00

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

£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

100

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 201)
is n

In absolute satisfaction and discharge of a loan of £871,402 due by
the company to Albert Bartlett & Sons (Airdrie) Limited.



SCT

16/06/2009

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COMPANIES HOUSE

SCT

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

or 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) Albert Bartlett & Sons (Airdrie) Limited		Class of shares allotted	Number allotted
Address New Monkland, 251 Stirling Road, Airdrie, Lanarkshire		Ordinary	200,000
UK Postcode M L 6 7 S P			
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			
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

[Signature]

Date

29/5/09

** 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.

152 Bath Street

Glasgow

G2 4TB

Tel 0141 332 9988

DX number 70

DX exchange GW