

**PEAPOD SOLUTIONS LTD.**

**88(2)**

Please complete in transcript, or  
in bold black capitals

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

03375681

Company name in full

SYNAPTICA 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

1 0 0 9 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

40,000

Nominal value of each share

£0 01

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

£0 03

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  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A23

\*AKS2D4MR\*

07/11/2008

281

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	
<b>Name(s)</b> Dr Michael John Capaldi		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 40,000
<b>Address</b> Willow Tree House 192A Wendover Road, Weston Turville, Buckinghamshire UK Postcode HP22 5TG			
<b>Name(s)</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>   UK Postcode			
<b>Name(s)</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>   UK Postcode			
<b>Name(s)</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>   UK Postcode			
<b>Name(s)</b>  		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>   UK Postcode			

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

Signed K.A. Wood

Date 10/09/08

\*\* A director / secretary / administrator / administrative receiver / receiver and manager / 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 (JCC/8168482)

Tel 020 7842 8000

DX number DX 253

DX exchange Chancery Lane