

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

13,333,333

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)



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\*AKS2C4MQ\*

07/11/2008

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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

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) Mr Paul Alfred Bradstock	Address 8 Lycroft Close, Goring on Thames, Reading  UK Postcode RG8 0AT	Class of shares allotted Ordinary	Number allotted 9,144
Name(s) Mrs Maire Therese Brankin	Address 19 Norham Road, Oxford  UK Postcode OX2 6SF	Class of shares allotted Ordinary	Number allotted 1,507
Name(s) Sir Martin Francis Wood	Address The Manor House, Little Wittenham, Oxfordshire  UK Postcode OX1 4RA	Class of shares allotted Ordinary	Number allotted 13,322,682
Name(s) 	Address   UK Postcode	Class of shares allotted	Number allotted
Name(s) 	Address   UK Postcode	Class of shares allotted	Number allotted

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 / 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