AMENDED

CHFP004

G

Please do not
write in
this margin
Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No. 88(2)
Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To AMEND 88(2) RECEIVED 20/01/00

To the Registrar of Companies **(address overleaf)**
(see note 1)

88 (2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3858895

1. Name of company

MEASUREMARKET PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	199,992		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 49,998.00	£	£

· distinguish
between
ordinary
preference, etc.

§complete (a)
or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on   23 December 1999   ] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

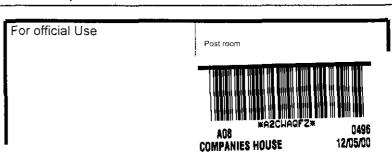| D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were alloted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any):

Titmuss Sainer Dechert
2 Serjeants' Inn
London EC4Y 1LT

Ref: C497/063819
Doc No: 1699744

For official Use

Post room

A08
COMPANIES HOUSE

A2CWAQFZ   0496

12/05/00

Peapod Solutions Ltd.

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
TSD NOMINEES LIMITED	199,992		
2 SERJEANTS' INN, LONDON EC4Y 1LT			
Total	199,992		

Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed _____ Designation Director _____ Date 23-12-1999

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh

G88(2)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Total			

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Signed _____ Designation _____ Date _____

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