CHFP004

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Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

[†] distinguish between ordinary preference, etc.

Scomplete (a) or (b) as appropriate

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

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

88 (2)

(REVISED 1988)

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

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

1. Name of company

Company number 3858895

MEASUREMARKET LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	1,700,000		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 425,000.00	£	£

Date(s) on which the shares were allotted

(a) [on 22 May 2000] [§], 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		
Shared Were dileted		

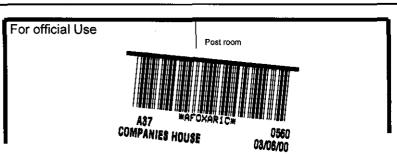
NOTES

- 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

C497/063-819 Doc: 1712366



Peapod Solutions Ltd.

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