

PEAPOD SOLUTIONS LTD.**88(2)**Please complete in transcript, or
in bold black capitals.

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

04585850

Company name in full

FEMEDA 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	3	0	3	2	0
		0			6

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
3,840	5,760	
£0.01	£0.01	
£0.01	£2.60	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf 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 cashConsideration 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)

Companies House receipt data barcode

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 Walesor
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP-4 Edinburgh 2

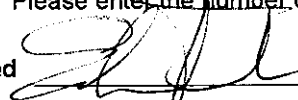
Peapod Solutions Ltd.

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JAMES BRADLEY		Class of shares allotted	Number allotted
Address 3 Castlereagh, Wynyard Park, Billingham, Cleveland		Ordinary	3,840
UK Postcode T S 2 2 5 Q F			
Name(s) ALISON KIBBLE		Class of shares allotted	Number allotted
Address The Well House, Frieth Road, Marlow, Buckinghamshire		Ordinary	3,840
UK Postcode S L 7 2 H T			
Name(s) ADRIAN WRIGHT		Class of shares allotted	Number allotted
Address Wood Top Farm, Lindley, Otley, West Yorkshire		Ordinary	1,920
UK Postcode L S 2 1 2 Q S			
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



Date

13/3/06

****** 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.

Laytons

22 St John Street, Manchester

M3 4EB

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DX number 14382

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