

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

CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number

6109806

Company name in full

AQUALINER 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

2 7 0 8 2 0 0 7

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		
566,667		
£0.0001		
£0 15		

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)

A41 07/09/2007 533
COMPANIES HOUSEWhen 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

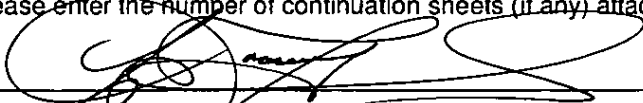
Peapod Solutions Ltd

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Susí Andersen		Class of shares allotted	Number allotted
Address Chemin du Mólán 14, 1223 Cologny, Switzerland		Ordinary	566,667
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
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

27.08.2007

**** A- / 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 (GMG/24606 1)	
Carmelite 50 Victoria Embankment London EC4Y 0LS	
Tel 020 7842 8000	
DX number 253	DX exchange Chancery Lane