

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

CHWP000

Company Number

6109806

Return of Allotment of Shares

Company name in full

AQUALINER LIMITED

(Revised 2005)

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

Day Month Year

1 1 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

185,000

Nominal value of each share

£0.0001

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

£0 40

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 share 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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AQCCFXSS
06/03/2008
COMPANIES HOUSE

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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

THURSDAY

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 Serge Aubin	Class of shares allotted Number allotted	Ordinary	110,000
Address Rue de Genève 91, Thônex 1226 SWITZERLAND			
UK Postcode L L L L L L L			
Name Kirby Law	Class of shares allotted Number allotted	Ordinary	50,000
Address Rue le Corbusier 11, Genève 1208, SWITZERLAND			
UK Postcode L L L L L L L			
Name Chenvitech Limited	Class of shares allotted Number allotted	Ordinary	25,000
Address Chemin Rieu, 10			
Genève 1208, SWITZERLAND UK Postcode L L L L L L L			
Name	Class of shares allotted Number allotted		
Address			
UK Postcode L L L L L L L			
Name	Class of shares allotted Number allotted		
Address			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

[Signature]
 Director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

11th FEBRUARY 2008

***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 (ASC/JOW/24606 1)

Carmelite, 50 Victoria Embankment, London EC4Y 0LS

Tel 020 7842 8000

DX number 253

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