

**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

**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

0 | 7 | 0 | 4 | 2 | 0 | 0 | 8

To

Day Month Year

1 | 4 | 0 | 5 | 2 | 0 | 0 | 8

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

330,000

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)When 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

FRIDAY



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\*ABR2N1BD\*

11/07/2008

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COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name</b> Eric Vuagnat <b>Address</b> 21 Rte de Juvigny Jussy Genève SWITZERLAND  UK Postcode 1 2 5 4 L L L	Class of shares allotted Ordinary	Number allotted 60,000
<b>Name</b> Stephen Moses <b>Address</b> 5 Chemin de Guer, Mies SWITZERLAND  UK Postcode 1 2 9 5 L L L	Class of shares allotted Ordinary	Number allotted 20,000
<b>Name</b> Bank Vontobel AG <b>Address</b> Dreikoenig Strasse 37 PO BOX CH-8022 Zurich SWITZERLAND  UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 125,000
<b>Name</b> Adam & Company (Nominees) Ltd A/c TAY <b>Address</b> 22 Charlotte Square Edinburgh  UK Postcode E H 2 L 4 D F	Class of shares allotted Ordinary	Number allotted 125,000
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 

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

☐

Signed

  
\*\*Director / secretary / administrator / administrative receiver / receiver /  
official receiver / receiver manager / voluntary arrangement supervisor

Date

07 07 08

\*\*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/SERA/24606.1)

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DX number 253

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