PEAPOD SOLUTIONS LTD.

Please complete in transcript, or in bold black capitals

CHWP000

Company Number

Company name in full

88(2)

To

(Revised 2005) Return of Allotment of Shares

AQUALINER LIMITED	_		

From

Shares allotted (including bonus shares):

6109806

(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

 Day
 Month
 Year
 Day
 Month
 Year

 0 | 7 | 0 | 4 | 2 | 0 | 0 | 8
 1 | 4 | 0 | 5 | 2 | 0 | 0 | 8

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

330,000

£0.0001

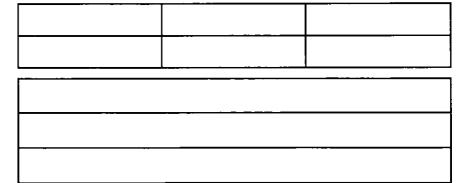
£0 40

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If 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 cash

Consideration 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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A39 11/07/2008 COMPANIES HOUSE

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 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

VACIO

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share cla	ss allotted		
Name Eric Vuagnat	Class of shares allotted	Number allotted		
Address				
21 Rte de Juvigny Jussy Genève SWITZERLAND	Ordinary	60,000		
	L			
UK Postcode را	L			
Name Stephen Moses	Class of shares allotted	Number allotted		
Address		l		
5 Chemin de Guer, Mies SWITZERLAND	Ordinary	20,000		
UK Postcode ي 2 ي 2 ي ا	L L			
Name Bank Vontobel AG	Class of shares allotted	Number allotted		
Address	O-4	125,000		
Dreikoenig Strasse 37 PO BOX CH-8022 Zurich SWITZERLAND	Ordinary	125,000		
	L			
UK Postcode	<u> </u>			
Name Adam & Company (Nominees) Ltd A/c TAY	Class of shares allotted	Number allotted		
Address				
22 Charlotte Square Edinburgh	Ordinary	125,000		
<u> </u>		<u> </u>		
UK Postcode E H 2 L 4 D F				
Name	Class of shares	Number		
<u> </u>	allotted	allotted		
Address				
]		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this form Signed Date OT OT OS "Additional Secretary Facility Additional Straws and Indiana S				
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) Carmelite, 50 Victoria Embankment, London EC4Y 0LS				
DX number 253	DX exchange Chancery Lane			