PEAPOD SOLUTIONS LTD.

Please complete in transcript, or in bold black capitals

CHWP000

(Revised 2005) Return of Allotment of Shares

To

Company name in full

6628091	

From

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)

Day Day Month Year Month Year 0 0 0 + 08 1 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)

A Ordinary	B Ordinary	C Ordinary	
449	449	100	
£1 00	£1 00	£1 00	
£1 00	£1 00	£250 00	

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

GVS Bodyshops Limited

% 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 shares were allotted the original or a certified copy of the is not in writing)

 	 		

(This information must be supported by contract or by Form 88(3) if the contract



14/10/2008 **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

Names and addresses of the allottees

Shareholder details (list joint allotees as one shareholder)		Shares and share	Shares and share class allotted	
Name(s) Timothy Simon Hopkins		Class of shares allotted	Number allotted	
Address Leon Church Lane Long Bank Bewo	iley Worcestershire	A Ordinary	449	
1	UK Postcode			
Name(s) Andrew John Hopkins		Class of shares allotted	Number allotted	
Address C/o 14 Church Street, Kidderminster V	Vorcestershire	B Ordinary	449	
	UK Postcode DY1002AJ		L	
Name(s) David John Sargeant		Class of shares allotted	Number allotted	
Address High Park Cottage Pershore Road, W	hittington, Worcester	C Ordinary	100	
	UK Postcode WR 5 2 R T		L	
Name(s)		Class of shares	Number allotted	
Address			<u> </u>	
	UK Postcode		L	
Name(s)		Class of shares allotted	Number allotted	
Address		3	1	
			L	
	UK Postcode		L	
Signed 1 MM	Date of any attached to this formation sheets (if any) attached to the sheet (if any) attached to the shee	<u> </u>	opropriate	
Contact Details You do not have to give any contact	Thursfields			
Information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the	u do, it will help Companies House to 14 Church Street, Kidderminster, Worcs DY10 2AJ			
form. The contact information that you	Ref AWH	Tel 01562.8	20575	

Ref AWH

give will be visible to searchers of the

public record

Tel 01562 820575

DX exchange Kidderminster 5