Approval number: CHFP004 288b PEAPOD SOLUTIONS LTD. **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) Company Number 314205 Company Name in full INGLEBY HOLDINGS LIMITED Resignation form Day Month Year Date of resignation Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME * Style / Title MR. * Honours etc Forename(s) ANDREW TIMOTHY Please insert details as Surname previously LAWTON SMITH notified to Day Month Year Companies House. Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate Wragge & Co (Ref: JRH/JCX) 55 Colmore Row, Birmingham B3 2AS Please give the name, address, telephone number and, if available, Tel 0121 233 1000

a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

DX number 13036 DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh