

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or bold black capitals

CHFP004

Application by a public company for re-registration as a private company

Company Number 02445975

Company Name in full Esys Plc

applies to be re-registered as a private company by the name of

1 Please insert name of company amended to make it appropriate for this company as a private limited company

1 Esys Limited

and for that purpose delivers the following documents for registration

2 Please delete if previously presented for registration

- 1 [A copy of the Special Resolution that the company be re-registered as a private company]
- 2 A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company

Signed

M. J. [Signature]

Date

14/12/2007

† a director / secretary

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Penningtons Solicitors LLP (ref CEC/RML/CMB)

da Vinci House, Basing View, Basingstoke

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd

TUESDAY



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AC5XYVL2
18/12/2007
COMPANIES HOUSE

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