

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number

2445975

Company Name in full

ESYS Limited

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

* ESYS plc

* Please insert full name of company
amended to make it appropriate for
this company as a public limited
company.

Please delete if section 44 of the Act
does not apply.

and for that purpose delivers the following documents for registration:

1. A declaration on form 43(3)(e) by a director or secretary,
according to section 43(3)(e) of the Companies Act 1985
2. A printed copy of the memorandum and articles as altered in
pursuance of the special resolution under section 43(1)(a) of
the above Act
3. A copy of the auditors written statement in relation to section
43(3)(b) of the above Act
4. A copy of the relevant balance sheet with the auditors
unqualified report

#5. A copy of any valuation report

Signed

Charles M. Powrie

Date

2 November 2000

+ ~~as 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 Clifton House Bunnian Place

Basingstoke Hampshire RG21 7QY Ref: BGL/CMB/2003092

Doc.No.241756

Tel 01256 406300

DX number 122362

DX exchange Basingstoke 8



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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.