

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or bold black capitals.

CHFP004

Company Number 03043860

000245

Company Name in full HANOVER INTERNATIONAL PLC

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

HANOVER INTERNATIONAL LIMITED

and for that purpose delivers the following documents for registration:

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

● 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

Date 30th JUNE 2005

† 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.

† a director / secretary

Brew Commercial

Lloran House, 42A High Street Marlborough

Wiltshire

Tel 01672 511799

DX number 39465

DX exchange Marlborough

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.

Form revised July 1998