

PEAPOD SOLUTIONS LTD.

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP004

Company Number 3585923

Company Name in full MWB Leisure (Fountain Park) Limited

The register of members is kept at:

Address 179 Great Portland Street

Post town London

County / Region

Postcode WIN 6LS

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Signed

Date 01 05 99

† Please delete as appropriate.

~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Finers solicitors

179 Great Portland Street, London

WIN 6LS

Tel 0171 344 5534

DX number 42739

DX exchange Oxford Circus North

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.

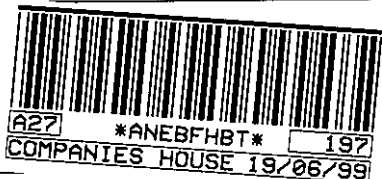
When you have completed and signed the form please send it to the Registrar of Companies at:

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 1990