

PEAPOD SOLUTIONS LTD.

**Application by a public company for certificate to commence business***Please complete in typescript, or in bold black capitals.*

CHFP004

**Company Number**

3858895

**Company Name in full**

Measuremarket Public Limited Company

applies for a certificate that it is entitled to do business and exercise borrowing powers, and, for that purpose,

I, TSD Nominees Limited

of 2 Serjeants' Inn

London EC4Y 1LT

① Please delete as appropriate.

① [a director]~~[the secretary]~~ of the above company do solemnly and sincerely declare that:-

1. the aggregate nominal value of the company's allotted share capital is not less than £50,000

2. the aggregate amount paid up on the allotted share capital of the company at the time of this application is

£ 12,500

3. the ① (estimated) amount of the preliminary expenses of the company is

£ 500

② Please insert the name(s) of person(s) by whom expenses paid or payable.

② TSD Nominees Limited

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.

Titmuss Sainer Dechert, 2 Serjeants' Inn Document No: 1557211

London EC4Y 1LT Tel 0171 583 5353

DX number 30 DX exchange Chancery Lane

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**

1 [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

1 [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is]

1 Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Camilla Copeland for  
Titmuss Sainer Dechert

Declared at

Titmuss Sainer Dechert, 2 Serjeants' Inn, London EC4Y 1LT

Day Month Year

on

24 12 1999

3 Please print name.

before me

CAMILLA COPELAND

Signed

Camilla Copeland

Date

24.12.99

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor