

PEAPOD SOLUTIONS LTD.

43(3)(e)

Please complete in typescript,
or in bold black capitals.

CHFP004

**Declaration on application by a private company
for re-registration as a public company**

Company Number 04001915

Company Name In Full IBIS (576) LIMITED

I, CLIVE IAN KAHN

of 65 KINGSWAY, LONDON WC2B 6TD

Please delete as appropriate.

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

Day Month Year

1. the company passed a special resolution on 14 7 2000 that the company be re-registered as a public company;
2. the conditions of section 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;
3. between the balance sheet date and the application for re-registration, there has been no change in the company's financial position resulting in the amount of its net assets becoming less than the sum of its called-up share capital and undistributable reserves.

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

Declared at

the

Two thousand

Please print name.

before me #

Signed

Date

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

DECHERT

(Doc No. 1757201)

2 SERJEANTS' INN, LONDON EC4Y 1LT

Tel 020 7583 5353

DX number 30

DX exchange LONDON

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 DX 235 Edinburgh
for companies registered in Scotland

Peapod Solutions Ltd.



LD1
COMPANIES HOUSE

0047
14/07/00