PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript, or in bold black capitals. CHFP004

Terminating appointment as a director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 4124849 | | |
|--|----------------------------|--|--------------|--|
| Company Name in full | | V & A CAPITAL LIMITED | | |
| | | | | |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 1,70920014 | | |
| | As director | A as secretary appoin | | priate box. If terminating tor and secretary mark |
| NAME | * Style / Title | Mr * Hor | nours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Peter Sandeman | | |
| | Surname | McLaughlin | | |
| | [†] Date of Birth | Day Month Year 2 7 0 4 1 9 5 5 | | |
| | | A serving director, secretary etc m | ust sign the | form below. |
| * Voluntary details. | Signed | JR Short | Date | 1/10/04 |
| † Directors only. ** Delete as appropriate | (** | *SEKNINGKANTACKOK/ secretary / AKININGNA | | |
| | | TAYLOR VINTERS (Ref NJM) | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the | | MERLIN PLACE MILTON ROAD CAMBRIDGE | | |
| | | CB4 0DP Tel 01223 22 5259 | | |
| person Companies House should | | DX number 724560 DX exchange Cambridge 12 | | |

DX number 724560

or

06/10/04

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised 1999

contact if there is any query.

DX 235 Edinburgh

DX exchange Cambridge 12

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB