PEAPOD SOLUTIONS LTD.

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

Register of members

Company Number

4285198

Company Name in full

North Northamptonshire Development Company Limited

NOTE:

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

notice This 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.

4D Cygnet Drive

The register of members is kept at:

Swan Valley

Post town

Address

Northampton

County / Region | Northamptonshire

Postcode

NN4 9BS

Signed

105

Tadirector/Secretaryx administratorpe aministrative reserver reserver manager receiver

Date

11th November 2008

Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

A39 26/11/2008 **COMPANIES HOUSE** 299 13/11/2008

COMPANIES HOUSE

Dunham Law

4D Cygnet Drive, Swan Valley, Northampton, NN4 9BS

Tel 0845 052 2006

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Peapod Solutions Ltd.