

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number 05116784

Company Name in full XYTIS PHARMACEUTICALS LIMITED

Date of appointment Day Month Year 2 0 0 3 2 0 0 6 † Date of Birth

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Notes for completion appear on reverse.

Forename(s) Jordan Company Secretaries Limited

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

20 - 22 BEDFORD ROW

Post town LONDON

Postcode WC1R 4JS

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

[Signature]

p.p. JORDAN COMPANY SECRETARIES LIMITED

Date 24.3.06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 20/03/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DECHERT LLP

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

REF:1339

Tel

DX number 30

DX exchange CHANCERY

Companies House receipt date here



A03 COMPANIES HOUSE

25/03/2006

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.