

**PEAPOD SOLUTIONS LTD.**

Please complete in typescript,  
or bold black capitals.

CHFP004

**Application by a public company for re-registration as a private company**

POST **53** M

**Company Number** 5564452

**Company Name in full** Keronite PLC

applies to be re-registered as a private company by the name of:

Keronite Group Limited

and for that purpose delivers the following documents for registration:

1 Please insert name of company amended to make it appropriate for this company as a private limited company.

1

~~1. A copy of the Special Resolution that the company be re-registered as a private company.~~

2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.

2 Please delete if previously presented for registration.

**Signed**

*[Signature]*

**Date** 30 OCTOBER 2007

† Please delete as appropriate.

Please give the name, address,

tele  
DX  
per  
col

TUESDAY  
W  
WEC



A21	*A01H35PP*	255
	16/12/2008	
	COMPANIES HOUSE	
A07	*A70CZ5C9*	74
	10/12/2008	
	COMPANIES HOUSE	
A10	03/12/2008	43
	COMPANIES HOUSE	

† a director / ~~secretary~~

TAYLOR VINTERS (Ref: DJP)

Company Commercial Group

Tel 01223 423444

DX number DX 724560

DX exchange CAMBRIDGE 12

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**

Peapod Solutions Ltd.

Form revised July 1998