PEAPOD SOLUTIONS LTD.

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

Register of members

Company Number

SC206930

Company Name in full

The Edinburgh Schools Partnership Limited

NOTE:

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

This notice is not 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.

The register of members is kept

Address

16 Bernard Street

Post town

Edinburgh

County / Region

Postcode

EH6 6PY

Signed

Date

15 /11/2005

Please delete as appropriate.

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.

COMPANIES HOUSE

17/11/05

T a director / secretary / administrator / administrative receiver / receiver manager / receiver

MacRoberts Solicitors

Excel House, 30 Semple Street, Edinburgh

Tei 0131 229 5046

DX number ED 207

DX exchange Edinburgh

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.