PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.

288b

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

CHFP004 3858895 **Company Number** Company Name in full Measuremarket Public Limited Company Resignation Day form Month Year Date of resignation 2101010 Please mark the appropriate box. If resignati as secretary Resignation as director is as a director and secretary mark both boxes * Style / Title NAME * Honours etc Forename(s) TSD Secretaries Limited Please insert details as Surname previously notified to Day Month Year Companies House. Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. *serving director/XeXpenixXanningnamixXanningneerigceinexxiXX *Delete as appropriate Titmuss Sainer Dechert 2 Serjeants' Inn, London EC4Y 1LT Please give the name, address, telephone number and, if available, Tel 0171 583 5353 Doc No: 1666607 a DX number and Exchange of the person Companies House should DX exchange Chancery Lane DX number 30 contact if there is any query. 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

Form revised July 1998

COMPANIES HOUSE

04/04/00

DX 235 Edinburgh

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

for companies registered in Scotland