

PEAPOD SOLUTIONS LTD.

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP004

Company Number

700215

Company Name in full

Securicor Recruitment Services Limited

The register of members is kept at:

NOTE:

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

Address

da Vinci House

Basing View

Post town

Basingstoke

County / Region

Hampshire

Postcode

RG21 4EQ

Signed

James Puri

Date

† Please delete as appropriate.

† ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Penningtons

da Vinci House

Tel 01256 407100

DX number DX 148600 DX exchange Basingstoke 21

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.



A29
COMPANIES HOUSE

0754
23/05/08

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.