PEAPOD SOLUTIONS LTD

Please complete in typescript, or in bold black capitals.

FEE PAID

(Section 2 LLP Act 2000)

Application for incorporation of a Limited **Liability Partnership**

CHFP004	CH	lF	P0	04
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SHEPUU4	Please leave this box blank	00303852		_			
	Full Name of Limited	Duncan Watts LLP					
	Liability Partnership						
	Situation of Registered Office	England and Wales					
		Insert "England and Wales",	"Wales" or "Scotla	and"			
PO Box num only is not acceptable	ber Registered Office Address	Greyfriars House,					
•		Greyfriars Lane					
	Post town	Coventry					
	County / Region	West Midlands	UK Postcode	CV1 2GW			
	ill all Member from time to be designated members? (List members overleaf)	✓ YES	NO	If no, at least two of the listed members must be designated members			
	mber of continuation sheets ached to this application for incorporation	2					
		I certify that I am a: (Please tick appropriate box) Solicitor engaged in the formation of this LLP					
		Member named over					
		And that the two or more perso	ons named overleaf	are associated for			

Signed

07/02/03

Please give the name, address, telephone number and e-mail address (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).



Form April 2001

R M & Griffiths, Newsome Vaughan Greyfrairs House, Greyfriars Lane 024 7623 4240 Coventry E-mail rupertg@n-v.co.uk

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

carrying on a lawful business with a view to profit.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

05.02.03

List of Memb	ers on incor	poration							
Peers or others		Surname or Corporate name	I Ausun						
use the title ins		Forename(s)	Philip Stewart						
their name	Member Re	ference Number	*	Date of	Da	y Month	Year		
		ed by Companies House)		Birth	03	3 03	1948		
* Voluntary information	(or registered addres	ential Address or principal office s in the case of a n or Scottish firm)							
		Post town	Kenilworth						
	C	ounty / Region	Warwickshire	Ul Posto		CV8 1QP			
		Country	England						
			I consent to act as a member of the limited liability partnership named on page 1 (Please tick this box if consenting to act as a designated member)						
		Signed	Pallas tin	Date	0	6/02/c	3		
			(Member to sign and date)						
Peers or others known by a title	_	Surname or orporate name	LUTHING						
use the title ins	Laranama(a)		Rupert Maxwell Braid						
their name	Member Refere	erence Number *		Date of	Da	y Month	Year		
		vised by Companies House)		Birth	23	07	1952		
* Voluntary information	(or registered	dential Address or principal office	119, Stratford Road						
	address in the case of a corporation or Scottish firm)								
		Post town	Warwick						
Count		ounty / Region	Warwickshire	Uł Posto		CV34 6B(2		
		Country	England						
			I consent to act as a member of the lin	nited liabi	lity par	tnership na	med on		
			(Please tick this box if consenting to act as	a designa	ated me	mber)			
		Signed	-m2 n. 1 - 2	Date	5	5/02/0	3		

NOTE: Unless there are at least two designated members, all members will be designated members.

(Member to sign and date)

CHPP004

LLP2 cont

		lame of Limited ity Partnership	Duncan Watts LLP						
		-	<u> </u>						
it of Membe Peers or other		rporation Surname or	0:11						
known by a t	itle may	Corporate name	Grindal		==	<u> </u>			
use the title i		Forename(s)	Ian Sinclair						
their name	· ·	Reference Number *		Date of		Day	Month	Year	
	(as ac	dvised by Companies House)		Birth		16	07	1956	
* Voluntary information	(or registe	Residential Address red or principal office dress in the case of a	The Old Farmhouse, Snowford Hill Farm						
	corpor	ation or Scottish firm)	Long Itchington			===			
		Post town	Southam					l	
		County / Region	Warwickshire		UK stco	de C	V47 9Ç	PF	
		Country	England						
			I consent to act as a member of the lit page 1 (Please tick this box if consenting to act a				·	lamed on	
		Signed	Thene	Dat	te	31	- 01 -	- 03	
			(Member to sign and date)				· · · · -		
Peers or oth known by a t		Surname or Corporate name	Saunders						
use the title i of or in addit their name	instead	Forename(s)	Paul						
		Reference Number *		Date of	,	Day	Month	Year	
	(as ac	dvised by Companies House)	<u> </u>	Birth		14	07	1963	
* Voluntary information	(or registe	Residential Address ared or principal office	Bearcote Lodge						
		address in the case of a corporation or Scottish firm)	Hatton Green						
		Post town	Warwick						
		County / Region	Warwickshire		UK stco	de C	V35 7L	.A	
		Country	England						
•			I consent to act as a member of the lin	mited lia	bilit	y parti	nership r	named on	
			(Please tick this box if consenting to act a	s a desig	nate	d men	nber)		
		Signed	/ Janohes	Da	te	6	102	103	
			(Member to sign and date)						

List of Memb	ers on	Incorporation					•	*	
Peers or others known by a title may use the title instead of or in addition to Surname or Corporate name Forename(s)									
their name		er Reference Number * advised by Companies	Date of Birth		Day	Month	Yea	ır	
	(as	House)	January 1						
* Voluntary information	(or regi	I Residential Address stered or principal office address in the case of a poration or Scottish firm)							
		Post town							
		County / Region		UK stcode					
		Country							
		1 % 1 2	I consent to act as a member of the limited liability partnership named on page 1						
Signed			(Please tick this box if consenting to act as a design	nated	memb	per)			
			Da	te					
			(Member to sign and date)						
Peers or others known by a title may Corporate name									
use the title inste of or in addition t their name	stead	Forename(s)							
		er Reference Number * advised by Companies House)	Date of Birth		Day	Month	Yea	er 	
* Voluntary information	(or regi	al Residential Address stered or principal office address in the case of a poration or Scottish firm)							
		Post town							
		County / Region	Po	UK stcode					
		Country							
·			I consent to act as a member of the limited liability partnership named on page 1						
			(Please tick this box if consenting to act as a design	nated	memt	oer)			
		Signed	Da	te					
			(Member to sign and date)	L.					

FILE COPY



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC303852

The Registrar of Companies for England and Wales hereby certifies that DUNCAN WATTS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited.

Given at Companies House, Cardiff the 10 February 2003



