

PEAPOD SOLUTIONS LTD

Please complete in typescript,
or in bold black capitals.

CHFP004

Please leave this box blank

Full Name of Limited
Liability Partnership

Situation of Registered
Office

PO Box number
only is not
acceptable

Registered Office
Address

Post town

County / Region

Will all Member from time to
time be designated members?
(List members overleaf)

Number of continuation sheets
attached to this application for
incorporation

00303852

Duncan Watts LLP

England and Wales

Insert "England and Wales", "Wales" or "Scotland"

Greyfriars House,

Greyfriars Lane

Coventry

West Midlands

UK
Postcode

CV1 2GW

☒

YES

☐

NO

If no, at least two of the
listed members must be
designated members

2

I certify that I am a: (Please tick appropriate box)

☐

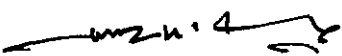
Solicitor engaged in the formation of this LLP

☒

Member named overleaf of the LLP

And that the two or more persons named overleaf are associated for
carrying on a lawful business with a view to profit.

Signed



Date

05.02.03

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).

R M Griffiths, Newsome Vaughan

Greyfriars House, Greyfriars Lane

Coventry

Tel 024 7623 4240

E-mail rupertg@n-v.co.uk

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 partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

Peapod Solutions Ltd.



A04
COMPANIES HOUSE

0659
07/02/03

Form April 2001

List of Members on Incorporation

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Austin

Forename(s)

Philip Stewart

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year
03 03 1948

* Voluntary
information

Usual Residential Address
(or registered or principal office
address in the case of a
corporation or Scottish firm)

13, Elizabeth Way

Post town

Kenilworth

County / Region

Warwickshire

UK
Postcode

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

Date

06/02/03

(Member to sign and date)

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Griffiths

Forename(s)

Rupert Maxwell Braid

Member Reference Number *
(as advised by Companies
House)

Date of
Birth

Day Month Year
23 07 1952

* Voluntary
information

Usual Residential Address
(or registered or principal office
address in the case of a
corporation or Scottish firm)

119, Stratford Road

Post town

Warwick

County / Region

Warwickshire

UK
Postcode

CV34 6BQ

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

Date

5/02/03

(Member to sign and date)

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

LLP2 cont

Full Name of Limited Liability Partnership

Duncan Watts LLP

List of Members on Incorporation

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Grindal

Forename(s)

Ian Sinclair

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

16 07 1956

* Voluntary information

Usual Residential Address
(or registered or principal office address in the case of a corporation or Scottish firm)

The Old Farmhouse, Snowford Hill Farm

Long Itchington

Post town

Southam

County / Region

Warwickshire

UK
Postcode

CV47 9QF

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

Date

31 - 01 - 03

(Member to sign and date)

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

Saunders

Forename(s)

Paul

Member Reference Number *
(as advised by Companies House)

Date of Birth

Day Month Year

14 07 1963

* Voluntary information

Usual Residential Address
(or registered or principal office address in the case of a corporation or Scottish firm)

Bearcote Lodge

Hatton Green

Post town

Warwick

County / Region

Warwickshire

UK
Postcode

CV35 7LA

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

Date

6/02/03

(Member to sign and date)

List of Members on Incorporation

Peers or others
known by a title may
use the title instead
of or in addition to
their name

Surname or
Corporate name

Forename(s)

Member Reference Number *
(as advised by Companies
House)

Date of Birth Day Month Year

* Voluntary
information

Usual Residential Address
(or registered or principal office
address in the case of a
corporation or Scottish firm)

Post town

County / Region

UK
Postcode

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 designated member)

Signed

Date

(Member to sign and date)

Peers or others
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of or in addition to
their name

Surname or
Corporate name

Forename(s)

Member Reference Number *
(as advised by Companies
House)

Date of Birth Day Month Year

* Voluntary
information

Usual Residential Address
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Post town

County / Region

UK
Postcode

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 designated member)

Signed

Date

(Member to sign and date)

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —