

PEAPOD SOLUTIONS LTD.

135705 / 20

53

Please complete in typescript,
or bold black capitals.

CHFP004

Application by a public company for re-registration as a
private company

Company Number 040954774

Company Name in full Acaris Healthcare Solutions PLC

applies to be re-registered as a private company by the name of

1 Please insert name of company
amended to make it appropriate for
this company as a private limited
company

1 Acaris Healthcare Solutions Limited

and for that purpose delivers the following documents for registration

2 Please delete if previously
presented for registration

- 1 [A copy of the Special Resolution that the company be re-registered
as a private company]
- 2 A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company

Signed

R. Powell

Date

18/8/08

† 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

† a director / ~~secretary~~

TAYLOR VINTERS (Ref DJP))

Company Commercial Group

Tel 01223 423444

DX number DX 724560

DX exchange CAMBRIDGE 12

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 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

TUESDAY



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A48 16/09/2008 129

COMPANIES HOUSE

A14 22/08/2008 258

COMPANIES HOUSE