

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP004

Company Number SC178704

Company Name in full ALCHEMY LABORATORIES LIMITED

Date of appointment 16 05 2006 Date of Birth 13 07 1963

Appointment form

Appointment as director [X] as secretary [X] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title MR * Honours etc

Forename(s) STEPHEN

Surname YOUNG

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address 20 HARRISMITH ROAD

Post town PENYLAN Postcode CF23 5DG

County / Region CARDIFF Country WALES

Nationality BRITISH Business occupation FINANCE CONTROLLER

Other directorships (additional space overleaf)

I consent to act as Director / secretary of the above named company

Consent signature [Signature] Date 16.05.2006

A director, secretary etc must sign the form below.

Signed [Signature] Date 16.05.2006

a director / secretary / administrator / administrative receiver / receiver manager / receiver

BERRY SMITH

HAYWOOD HOUSE DUMFRIES PLACE CARDIFF

CF10 3GA Tel 029 20345511

DX number 33097 DX exchange CARDIFF

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.

Notes for completion appear on reverse.

* Voluntary details. † Directors only. ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

