

PEAPOD SOLUTIONS LTD.

117

Application by a public company for certificate to commence business

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

3928553

Company Name in full

CASSIAN INVESTMENTS PLC

applies for a certificate that it is entitled to do business and exercise borrowing powers, and, for that purpose,

I, GILES BAKER of 11 SOUTHWELL GARDENS LONDON SW7 4SB

1 Please delete as appropriate.

1 [a director] [the secretary] of the above company do solemnly and sincerely declare that:-

1. the aggregate nominal value of the company's allotted share capital is not less than £50,000

2. the aggregate amount paid up on the allotted share capital of the company at the time of this application is

£50,000

3. the 1 [estimated] amount of the preliminary expenses of the company is

£500

2 Please insert the name(s) of person(s) by whom expenses paid or payable.

2 THE COMPANY

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.

LE BRASSEUR J TICKLE DRURY HOUSE 34-43 RUSSELL STREET LONDON WC2B 5HA Tel 020 7836 0099 DX number 37985 DX exchange KINGSWAY

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 DX 235 Edinburgh for companies registered in Scotland



1 [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

1 [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

1 Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

[Handwritten signature]

Declared at Dunmy House, 34-43 Russell Street, London WC2B 5HA

Day Month Year

on 1 10 2010

3 Please print name.

before me WILLIAM HEDLEY-MILLER

Signed

[Handwritten signature]

Date

10th Oct 2010

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor