PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

601847/

Company Name in full

MINER'S INTERNATIONAL LIMITED



New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until Registrar registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

AVEBURY HOUSE

6 St PETER STREET

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO23 8BN

Signed

Date

9 JULY 1999

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.



Form revised March 1995

ref: ASW, Bond Pearce

Town Quay House, 7 Town Quay, Southampton

Hampshire SO14 2PT Tel 01703 332001

DX number 2005

DX exchange Southampton

a director / secretary / አመስበብእነትነአውና / አልነስለሁአንነትነለን የዕራየፊት/እም / አመፈመፈውር እአቅርራየ/እጅ እስለው አውር እንደ

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.