

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2091082

Company Name in full

Ultima Healthcare Limited



* F2870F70 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has 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

6 Broad Street Place

Blomfield Street

Post town

County / Region

London

Postcode

EC2M 7ND

Signed

Date

10.6.98

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver / manager / receiver XXX

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.

Titmuss Sainer Dechert

2 Serjeants' Inn London EC4Y 1LT

Ref C353/A516-003 Tel 0171 583 5353

DX number 30

DX exchange London/Chancery

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**

