

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number 3038753

Company Name in full MARSHGATE WORKS MANAGEMENT LIMITED

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.

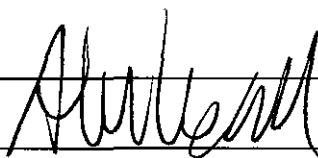
Address 34 FAWKON WALK

Post town HODDESDON

County / Region HERTFORDSHIRE

Postcode EN11 8TJ

Signed



Date

11-12-03
Please do not date

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

† 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 contact if there is any query.

H MONTLAKE & CO

197 HIGH ROAD, ILFORD, ESSEX, IG1 1LX

Tel 0208 553 1311

DX number 124842 DX exchange Ilford 7

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
Peapod Solutions Ltd.



A35
COMPANIES HOUSE

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03/01/03

Form revised June 1998