PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office Please complete in typescript,

CHEP004

or in bold black capitals.

Company Number

3487147

Company Name in full

18 ENSIGN STREET MANAGEMENT COMPANY 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 C/O BARTONS

20 FORE STREET

Post town

KINGSBRIDGE

County / Region

DEVON

Postcode

TQ7 1NZ

Signed

× Man Hamla

Date

x 16.01.06

† a director / secretary / administrator / administrative receiver / líquidator / 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.



A45 COMPANIES HOUSE 119 24/01/2006

Form revised June 1998

BARTONS

20 FORE STREEET

KINGSBRIDGE

Tel 01548 8556565

DX number 81402

DX exchange KINGSBRIDGE

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.

