

PEAPOD SOLUTIONS LTD.

225

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

Company Number

3517639

Company Name In Full

EQUIFAX CARD SOLUTIONS LIMITED



* F2250F70 *

Day Month Year

The accounting reference period

28 02 99

Day Month Year

is shortened/extended[†] so as to end on

31 12 98

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years, unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
- the form is being submitted by an overseas company.

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying

Signed

[Signature]

Date

24-03-98

[†] Please delete as appropriate.

[†] a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Titmuss Sainer Dechert

2 Serjeants' Inn

London EC4Y 1LT

Tel 0171 583 5353

DX number 30

DX exchange London



A32 *AJYE561H* 524
COMPANIES HOUSE 09/05/98

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**