

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

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

CHFP004

Company Number 3687923

Company Name in full Flow UK Limited formerly Ingleby (1169) 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 19 Wheatfield Road

Hinckley

Post town Leicester

County / Region Leicestershire

Postcode LE10 1YG

Signed



Date

13/5/99

† **FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED**
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.

Wragge & Co

55 Colmore Row, Birmingham West Midlands B3 2AS

Ref: 1338968

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 1

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

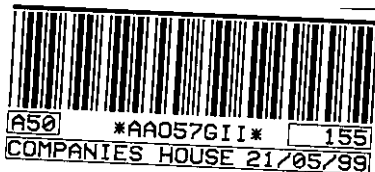
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



Form revised June 1998