Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

19

287

Change in situation or address of Registered Office

or in bold black capitals.

Company Number

04108766

Company Name in full

PEPPERGROVE 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 2nd Floor, Peter House, 2-14 Oxford Street

Post town M

Manchester

County / Region Manchester

Postcode

M1 5AN

Signed

Ademiden

Date

3-1-0

† 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.



ED1
COMPANIES HOUSE

0098 04/01/01 †adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

HLXC/C5321/0039

200 Aldersgate Street

London

EC1A 4JJ

Doc No. 628880

Tel 020 7600 1000

DX number DX No 606

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF14 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