PEAPOD SOLUTIONS LTD.

287

Please complete in typescript, or in bold black capitals.

CHFP004

Company Number

4264347

Company Name in full

OUAYSHELFCO 875 LIMITED

Change in situation or address of Registered Office

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

The Granary

Middle Twinhoe Farm

Post town

Midford

County / Region | Bath

Postcode

BA28OX

Signed

on behalf of NOH Limited

Date

9 October 2001

† 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.



COMPANIES HOUSE Form revised June 1996

11/10/01

Burges Salmon, Narrow Quay House, Narrow Quay, Bristol Ref: NS02/SL03/New.New BS1 4AH 1209065v1 0117 939 2000 DX number 7829 DX exchange Bristol

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

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

for companies registered in Scotland

DX 235 Edinburgh Peapod Solutions Ltd.

[†] akdirector / secretary /administrator /administrative/receiver /kliquidator //receiver/manager //receiver