

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 4316345

Company Name in full 1 & 2 BUNCEFIELD LANE 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 KINGSPARK HOUSE

1 MONKSPATH HALL ROAD

Post town SOLIHULL

County / Region WEST MIDLANDS

Postcode B90 4FY

Signed

C. Unfold

Date

21.12.2001

[†] 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.

MESSRS WRAGGE & CO (Ref: 1809740/KDJ/ZXU1)

55 COLMORE ROW, BIRMINGHAM

B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1



BIR
COMPANIES HOUSE

0891
17/01/02

Form revised June 1998

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

or for 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.