

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 4439764

Company Name in full THE EUROPEAN CONNECTION 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 Clutha House,

10 Storey's Gate

Post town London

County / Region

Postcode SW1P 3AY

Signed

Y. J. Wain

Date

19/09/02

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager /

† 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.

Streathers (Ref: DL/TEC.003)

Tel 020 7734 4363

DX number 37204 DX exchange PICCADILLY

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

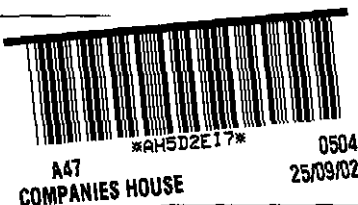
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



Form revised June 1998