

287

PEAPOD SOLUTIONS LTD.

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 5092031

Company Name in full REDI-162 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 CANTON HOUSE

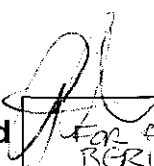
435-451 COWBRIDGE ROAD EAST, CANTON,

Post town CARDIFF

County / Region

Postcode CF5 1JH

Signed


 FOR & ON BEHALF OF
 BERRY SMITH (NOMINEES) LTD

Date

17/12/04

† 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.

BERRY SMITH

HAYWOOD HOUSE, DUMFRIES PLACE,

CARDIFF

Tel 029 20 345511

DX number 33097

DX exchange CARDIFF 1

A15
COMPANIES HOUSE0619
18/12/04

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

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.