

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP004

Company Number 00104394

Company Name in full SOUTH OCEAN GROUP PLC

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 SUITE 4

32 LAWN ROAD

Post town LONDON

County / Region

Postcode NW3 2XU

Signed

Date

13/9/00

† 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.

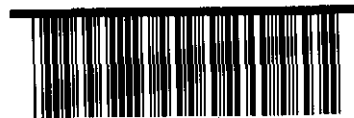
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2 SERJEANTS INN, LONDON EC4Y 1LY

Tel 020 7583 5353

DX number 30

DX exchange LONDON



A05
COMPANIES HOUSE

0518
14/09/00

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 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.