

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP004

Company Number 400002

Company Name in full NAMPAK PLC (changing its name to NAMPAK PLASTICS
EUROPE 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 JENNA WAY

INTERCHANGE PARK

Post town NEWPORT PAGNELL

County / Region BUCKS

Postcode MK16 9QJ

Signed



Date

14 May 2003

† 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.

Howes Percival Solicitors

No 1 Bede Island Road, Bede Island Business Park, Leicester,

LE2 7EA Ref: KJG Tel 0116 2473500

DX number 17013 DX exchange Leicester 2

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

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



EDX
COMPANIES HOUSE

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Form revised June 1998