

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 1206978

Company Name in full CGU RISK MANAGEMENT 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 INTERNATIONAL HOUSE

26 CREECHURCH LANE

Post town LONDON

County / Region

Postcode EC3A 5BA

Signed

Anne Kelly

Date

12/9/01

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

Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
the DX number and Exchange of the
person Companies House should
contact if there is any query.

WRAGGE & CO

55 COLMORE ROW, BIRMINGHAM B3 2AS

REF: 1804123/RDL Tel 0121 233 1000

DX number 13036 DX exchange BIRMINGHAM 1



A06
COMPANIES HOUSE

0305
17/09/01

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
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.