

PEAPOD SOLUTIONS LTD.

2  
287

Please complete in typescript,  
or in bold black capitals.

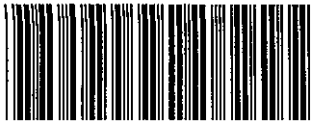
Change in situation or address of Registered Office

Company Number

01216194

Company Name in full

GUY'S HOSPITAL NOMINEES LTD



\* F2870F70 \*

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

1<sup>ST</sup> FLOOR, WEST WING,

COUNTING HOUSE, GUY'S HOSPITAL

Post town

ST. THOMAS STREET

County / Region

LONDON

Postcode

SE1 9RT

Signed

Date

31-12-98

† Please delete as appropriate.

For and on behalf of

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

SPECIAL TRUSTEES OF GUY'S HOSPITAL

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.

C. R. K. Convidine

SPECIAL TRUSTEES of GUY'S HOSPITAL

Address as above Tel 0171-955-4996

DX number

DX exchange



A22 \*AYW5MCQX\* 201  
COMPANIES HOUSE 05/01/99

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

Companies House, Crown Way, Cardiff, CF4 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.