

PEAPOD SOLUTIONS LTD.

287

Please complete in typescript,
or in bold black capitals.

CHFP004

Change in situation or address of Registered Office

Company Number 01294549

Company Name in full Naturally Best (Packing) Limited

now called Albert Burdett & Sons (Boston) 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 Great Acre Fen

Post town Chatteris

County / Region Cambridgeshire

Postcode PE16 6TA

Signed

Alan A. Burdett

Date

30/8/06

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

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MacRoberts

152 Bath Street

G2 4TB

Tel 0141 322 9988

DX number 70

DX exchange GW

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
or LP - 4 Edinburgh 2

Peapod Solutions Ltd.

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COMPANIES HOUSE

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